

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0788043**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/1/2012 3:40:26 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** NTH/WORKS ACQUISITION CO. LLC  
**Company ID:** 0788043  
**State of origin:** Kentucky  
**Formation date:** 3/29/2011 12:00:00 AM  
**Date filed:** 6/1/2012 3:40:26 PM  
**Fee:** \$15.00

**Principal Office**

6901 PRESTON HIGHWAY  
LOUISVILLE, KY 40219

**Registered Agent Name/Address**

ROBERT V. WATERMAN  
462 SOUTH FOURTH STREET, STE. 2200  
LOUISVILLE, KY 40202

**Members/Managers**

Member	Thomson Hudson	6901 Preston Highway Louisville, KY 40219
Member	Philip Gunn	520 Madison Ave., 40th Floor New York, NY 10022
Member	Timothy Hester	300 Rise Dr., Suite 290 Louisville, KY 40213
Member	John Locke	31 Sun Pac Blvd., Brampton, Ontario CND L6S 5P6
Member	Daniel Langan	9220 Springbrooke Circle, Louisville, KY 40241

**Signatures**

<b>Signature</b>	Thomson J Hudson
<b>Title</b>	President and CEO