

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARM  
0314845  
Elaine N. Walker  
Secretary of State  
Received and Filed  
11/15/2011 7:30:17 AM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** NORTH STAR HOLDINGS, INC.  
**Company ID:** 0314845  
**State of origin:** Kentucky  
**Formation date:** 5/5/1993 12:00:00 AM  
**Date filed:** 11/15/2011 7:30:17 AM  
**Fee:** \$15.00

**Principal Office**

12614 KIRKHAM ROAD  
LOUISVILLE, KY 40299

**Registered Agent Name/Address**

WILLIAM B. WHITEHOUSE  
12614 KIRKHAM RD.  
LOUISVILLE, KY 40299

**Current Officers**

President	William B. Whitehouse	12614 Kirkham Road, Louisville, Ky 40299
Secretary	William B. Whitehouse	12614 Kirkham Road, Louisville, Ky 40299

**Directors**

Director	William B Whitehouse	11216 A BLUEGRASS PARKWAY,LOUISVILLE,KY 40299
Director	LEAH K UTLEY	11216 A BLUEGRASS PARKWAY,LOUISVILLE,KY 40299

**Signatures**

<b>Signature</b>	William B. Whitehouse
<b>Title</b>	President