PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0314845 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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 Online Filing

ARP

Company: NORTH STAR HOLDINGS, INC.

Company ID: 0314845 State of origin: Kentucky

Formation date: 5/5/1993 12:00:00 AM Date filed: 4/25/2012 8:36:54 AM

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

Directors

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

Signatures

Signature William B. Whitehouse Title

President