

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

PARP  
**0766156**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/3/2012 3:17:19 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  
Online Filing**

**ARP**

**Company:** NOAH'S ARK NORTH AMERICA INC  
**Company ID:** 0766156  
**State of origin:** Kentucky  
**Formation date:** 7/1/2010 12:00:00 AM  
**Date filed:** 4/3/2012 3:17:19 PM  
**Fee:** \$15.00

**Principal Office**

102 REDBIRD CT.  
EDGEWOOD, KY 41018

**Registered Agent Name/Address**

DENNIS R. NORTHCUTT  
102 REDBIRD CT.  
EDGEWOOD, KY 41018

**Current Officers**

President	DENNIS R NORTHCUTT	102 Redbird Ct. Edgewood KY 41018
Secretary	MARJORIE L NORTHCUTT	102 Redbird Ct. Edgewood Ky 41018
Treasurer	MARJORIE L NORTHCUTT	102 Redbird Ct. Edgewood Ky 41018

**Directors**

Director	DENNIS R NORTHCUTT	102 Redbird Ct. Edgewood Ky 41018
Director	MARJORIE L NORTHCUTT	102 Redbird Ct Edgewood Ky 41018
Director	JEFFREY S NORTHCUTT	102 Redbird Ct Edgewood KY 41018
Director	JUSTIN R NORTHCUTT	102 Redbird Ct. Edgewood KY 41018

**Signatures**

<b>Signature</b>	Dennis R Northcutt
<b>Title</b>	Chairman of the Board of Director's