Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0766156 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

Amendment Annual Report Online Filing

ARA

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: 4/28/2012 8:22:03 PM

Fee: \$15.00

Principal Office

675 MUNK SPUR RD. VERONA, KY 41092

Registered Agent Name/Address

WILLARD LAWSON 675 MUNK SPUR RD. VERONA, KY 41092

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

SignatureDennis R NorthcuttTitleChairman of the Board