## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lunder Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s	of State x 1150 40602-1150 4-3490	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	0924271 Delaware 6/5/2015 1	ORTH AMERICA, INC. 2:00:00 AM 9:47:26 AM	
Principal Office		TED WE STAR	
2528 LOVI ROAD FREEDOM, PA 1			
Registered Agen	t Name/Address		
CT CORPORATIO 306 WEST MAIN FRANKFORT, KY	STREET, SUITE 512		
<b>Current Officers</b>			
President President Secretary Treasurer Vice President	Brenton James Archer Peter W. Morgan Michael Bates Michael Bates Kevin W. Rice	123 Wrights Road, Christchurch 844 341 Valerie Dr., Cranberry Township 123 Wrights Road, Christchurch 844 123 Wrights Road, Christchurch 844 249 Williams Creek, Rush, KY 4116	o, PA 16066 40 New Zealand 40 New Zealand
Directors	lieser.	Olan - F. A. O. S.	
Director Director	Brenton James Archer Gottfried Pausch	er 123 Wrights Road, Christchurch 8440 New Zealand 15 Lansdowne St., Bayswater, Auckland 0622 New Zealand	
Signatures			
Signature Title	Brenton Ja President	ames Archer	