

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

PARM  
**0775085**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/20/2016 9:58:30 AM**  
Fee receipt: \$15.00

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:** Fortitude North, Inc.  
**Company ID:** 0775085  
**State of origin:** Kentucky  
**Formation date:** 11/8/2010 3:28:30 PM  
**Date filed:** 6/20/2016 9:58:30 AM  
**Fee:** \$15.00

**Principal Office**

1025 LEESTOWN ROAD  
FRANKFORT, KY 40601

**Registered Agent Name/Address**

KERRY O. IRWIN  
DINSMORE & SHOHL LLP  
LEXINGTON FINANCIAL CENTER  
250 WEST MAIN STREET, SUITE 1400  
LEXINGTON, KY 40507

**Current Officers**

|                |                |   |
|----------------|----------------|---|
| President      | Luke Fegen     | 1025 Leestown Road, Frankfort, KY 40601 |
| Secretary      | Shawn Keneally | 1025 Leestown Road, Frankfort, KY 40601 |
| Treasurer      | Tonia Baxter   | 1025 Leestown Road, Frankfort, KY 40601 |
| Vice President | Peter Lang     | 1025 Leestown Road, Frankfort, KY 40601 |

**Directors**

|          |            |   |
|----------|------------|---|
| Director | Luke Fegen | 1025 Leestown Road, Frankfort, KY 40601 |
|----------|------------|---|

**Signatures**

|                  |            |
|------------------|------------|
| <b>Signature</b> | Luke Fegen |
| <b>Title</b>     | President  |