

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

NARM  
0672039  
Trey Grayson  
Secretary of State  
Received and Filed  
11/24/2009 9:24:19 AM  
Fee receipt: \$8.00

Trey Grayson  
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 OF NORTHERN KENTUCKY, INC.  
**Company ID:** 0672039  
**State of origin:** Kentucky  
**Formation date:** 8/23/2007 12:00:00 AM  
**Date filed:** 11/24/2009 9:24:19 AM  
**Fee:** \$8.00

**Principal Office**

102 REDBIRD CT  
EDGEWOOD, KY 41018

**Registered Agent Name/Address**

MARJORIE L. NORTHCUTT  
102 REDBIRD CT  
EDGEWOOD, KY 41018

**Current Officers**

Registered Agent	Marjorie Lynn Northcutt	102 Redbird Ct. Edgewood Ky 41018
Chairman	Linda Ann Northcutt	425 Sheffield Dr. Richardson Tx 75081
CEO	Dennis Ray Northcutt	102 Redbird Ct. Edgewood ky 41018
CFO	Dale Bruner	107 Nebraska Ave. Oak Ridge ,Tenn.37830
COO	J. Tim Heile	2927 Fawn Dr. Burlington Ky 41005
Secretary	Linda Sue Brock	192 Shaker Heights Ln., Crestview Hills, Ky 41017

**Directors**

Director	Dennis Ray Northcutt	102 Redbird Ct. Edgewood Ky 41018
Director	Marjorie Lynn Northcutt	102 Redbird Ct. Edgewood Ky 41018
Director	Osa R. Hollon	3369 Fir Tree Lane Erlanger Ky 41018
Director	J Tim Heile	2927 Fawn Dr. Burlington Ky 41005
Director	Dale Bruner	107 Nebraska Ave. Oak Ridge Tenn. 37830
Director	Linda Ann Northcutt	425 Sheffield Dr. Richardson Texas 75081
Director	Linda Sue Brock	192 Shaker Heights Ln. Crestview hills Ky 41017
Director	Steve Brunson	1945 Highland Ave. Ft. Mitchell Ky 41017
Director	Greg Colston	111 Park St. Ste. 101, Covington ky 41011

**Signatures**

<b>Signature</b>	Dennis Ray Northcutt
<b>Title</b>	CEO/Founder