

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0882161
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/31/2016 4:53:10 PM
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>

Annual Report
Online Filing

ARP

Company: COLE HAAN COMPANY STORE, LLC
Company ID: 0882161
State of origin: Maine
Formation date: 3/17/2014 12:00:00 AM
Date filed: 5/31/2016 4:53:10 PM
Fee: \$15.00

Principal Office

150 OCEAN ROAD
GREENLAND, NH 03840

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member	Jack A. Boys, II	150 Ocean Road, Greenland, NH 03840
Member	Marsden Cason	150 Ocean Road, Greenland, NH 03840
Member	J. Michael Prince	150 Ocean Road, Greenland, NH 03840
Member	Laura W. Kelley	150 Ocean Road, Greenland, NH 03840
Member	John F. Mergue, Jr.	601 Lexington Avenue, 53rd Floor, New York, NY 10022
Member	Alex Pellegrini	601 Lexington Avenue, 53rd Floor, New York, NY 10022
Member	Robert Whipple	601 Lexington Avenue, 53rd Floor, New York, NY 10022

Signatures

Signature LAURA W. KELLEY
Title SECRETARY