

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0882161
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/11/2017 10:23:28 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>

Annual Report
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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: 5/11/2017 10:23:28 AM
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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 | Laura W. Kelley | 150 Ocean Road, Greenland, NH 03840 |
| Member | John F. Mergrue, Jr. | 601 Lexington Avenue, 53rd Floor, New York, NY 10022 |
| Member | Alex Pellegrini | 601 Lexington Avenue, 53rd Floor, New York, NY 10022 |

Signatures

Signature LAURA W. KELLEY
Title SECRETARY