

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0882161  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/4/2018 12:37:02 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:** 5/4/2018 12:37:02 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	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
Member	Thomas Linko	150 Ocean Road, Greenland, NH 03840

County: Shelby  
Business size: Large  
Business type: Apparel and Accessory Stores

**Signatures**

**Signature** LAURA W. KELLEY  
**Title** SECRETARY