

0882161

Michael G. Adams

KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 5/4/2020 2:00:41 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	Ashwin Cadambi	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

#### Signatures

<b>Signature</b>	LAURA W. KELLEY
<b>Title</b>	SECRETARY