

Kentucky Secretary of State Annual Report

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Company COLD STONE CREAMERY, INC.
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Principal Office

9311 E VIA DE VENTURA
SCOTTSDALE , AZ 85258

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Officer	DONALD SUTHERLAND	9311 E VIA DE VENTURA, SCOTTSDALE, AZ 85258
Officer	SUSAN SUTHERLAND	9311 E VIA DE VENTURA, SCOTTSDALE, AZ 85258
Chairman	DOUGLAS A DUCEY	9311 E VIA DE VENTURA, SCOTTSDALE, AZ 85258
CFO	DONALD DJ COLE	9311 E VIA DE VENTURA, SCOTTSDALE, AZ 85258
Secretary	MELANIE K HANSEN	9311 E VIA DE VENTURA, SCOTTSDALE, AZ 85258
Vice President	LEE KNOWLTON	9311 E VIA DE VENTURA, SCOTTSDALE, AZ 85258

Directors

Director	DONALD SUTHERLAND	9311 E VIA DE VENTURA, SCOTTSDALE, AZ 85258
Director	SUSAN SUTHERLAND	9311 E VIA DE VENTURA, SCOTTSDALE, AZ 85258
Director	DOUGLAS A DUCEY	9311 E VIA DE VENTURA, SCOTTSDALE, AZ 85258
Director	KENNETH R BURK	9311 E VIA DE VENTURA, SCOTTSDALE, AZ 85258

Signatures

Signature Melanie Hansen
Title General Counsel