

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0627409  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/20/2014 7:07:53 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:** COLD STONE CREAMERY, INC.  
**Company ID:** 0627409  
**State of origin:** Arizona  
**Formation date:** 12/12/2005 12:00:00 AM  
**Date filed:** 5/20/2014 7:07:53 PM  
**Fee:** \$15.00

**Principal Office**

9311 E VIA DE VENTURA  
SCOTTSDALE , AZ 85258

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Paul Evans	9311 E VIA DE VENTURA, SCOTTSDALE, AZ 85258
COO	Jeff Smit	9311 E VIA DE VENTURA, SCOTTSDALE, AZ 85258
Secretary	Michael Reagan	9311 E Via De Ventura, Scottsdale, AZ 85258

**Directors**

Director	Michael Serruya	9311 E VIA DE VENTURA, SCOTTSDALE, AZ 85258
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**Signatures**

<b>Signature</b>	Michael Reagan
<b>Title</b>	EVP, Secretary, General Counsel