

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0627409**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/26/2017 11:51:46 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  
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:** 5/26/2017 11:51:46 AM  
**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**

|           |           |                                             |
|-----------|-----------|---------------------------------------------|
| COO       | Jeff Smit | 9311 E VIA DE VENTURA, SCOTTSDALE, AZ 85258 |
| President | Jeff Smit | 9311 E Via De Ventura, Scottsdale, AZ 85258 |
| Secretary | Kim Lane  | 9311 E Via De Ventura, Scottsdale, AZ 85258 |

**Directors**

|          |                  |                                             |
|----------|------------------|---------------------------------------------|
| Director | Stanley Ma       | 9311 E VIA DE VENTURA, SCOTTSDALE, AZ 85258 |
| Director | Claude St-Pierre | 9311 E VIA DE VENTURA, SCOTTSDALE, AZ 85258 |
| Director | Eric Lefebvre    | 9311 E VIA DE VENTURA, SCOTTSDALE, AZ 85258 |

**Signatures**

|                  |                               |
|------------------|-------------------------------|
| <b>Signature</b> | Kim Lane                      |
| <b>Title</b>     | Secretary, SVP, and Deputy GC |