

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: COLD STONE CREAMERY, INC.
Company ID: 0627409
State of origin: Arizona
Formation date: 12/12/2005 12:00:00 AM
Date filed: 6/19/2018 7:28:20 PM
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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

Signature	Kim Lane
Title	Secretary, SVP and Deputy GC