PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: THE COLDWATER COMPANY, INC.

Company ID: 0470122 State of origin: Kentucky

Formation date: 2/26/1999 12:00:00 AM Date filed: 6/10/2010 9:45:41 AM

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Principal Office

405 MAPLE STREET SUITE B

MURRAY, KY 42071

Registered Agent Name/Address

WARREN K. HOPKINS 405 MAPLE STREET SUITE B MURRAY, KY 42071

Current Officers

President RAY KARRAKER 1014 Crossland Rd, Murray, KY 42071
Vice President WARREN HOPKINS 405 Maple Street, Suite B, Murray, KY 42071

Directors

Director Warren Hopkins 405 Maple Street, Suite B, Murray, KY 42071
Director Ray Karraker 1014 Crossland Rd. Murray, KY 42071

Signatures

Signature Warren Hopkins
Title Vice President