LARP

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

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ARP

Company: EMILIE'S TEA AND COFFEE, LLC

Company ID: 0527623 State of origin: Kentucky

Formation date: 12/21/2001 12:00:00 AM date filed: 7/21/2009 11:07:11 AM

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Principal Office

3939 SHELBYVILLE ROAD LOUISVILLE, KY 40207

Registered Agent Name/Address

SCOTT P. ZOPPOTH 1800 KENTUCKY HOME LIFE BLDG. 239 SOUTH FIFTH STREET LOUISVILLE, KY 40202

Members/Managers

Member EMILIE M KNIERIEM 3113 Horton Ave. Louisville, KY 40207

Signatures

Signature Scott Zoppoth
Title Attorney