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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Company: CONSUMERS CHOICE COFFEE, INC.

Company ID: 0115826 State of origin: Kentucky

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Principal Office

1118 QUALITY CHOICE PLACE LOUISVILLE, KY 40210

Registered Agent Name/Address

S & H LOUISVILLE, LLC 400 W. MARKET STREET SUITE 1800 LOUISVILLE, KY 402023352

Current Officers

Chairman William Smith Jr 160 Cleage Drive., Birmingham, AL 35217

Chairman Frank Guyol III 4241 Sarpy, St. Louis, MO 63110

President Robert Patterson Jr 1118 QUALITY CHOICE PLACE, LOUISVILLE, KY 40210

Secretary William Smith Jr 160 CLEAGE DR., BIRMINGHAM, AL 35217

Assistant Secretary Robert Patterson Jr 1118 QUALITY CHOICE PLACE, LOUISVILLE, KY 40210

Directors

DirectorFrank Guyol III4241 Sarpy, St Louis, MO 63110DirectorHatton Smith160 CLEAGE, Birmingham, AL 35217DirectorWilliam Smith, Jr.160 CLEAGE, Birmingham, AL 35217DirectorFrank Guyol, Jr.4241 Sarpy, St Louis, MO 63110

Signatures

Signature Robert Patterson Jr

Title President