Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0115826 Elaine N. Walker Secretary of State Received and Filed

2/10/2011 10:45:17 AM Fee receipt: \$15.00

Elaine N. Walker 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

Formation date: 5/5/1973 12:00:00 AM Date filed: 2/10/2011 10:45:17 AM

Fee: \$15.00

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

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

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 Karen J Bryant Title Controller