Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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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ARP

Company: ROSE COFFEE COMPANY

Company ID: 0541736 State of origin: Missouri

Formation date: 7/31/2002 12:00:00 AM Date filed: 2/3/2011 2:17:04 PM

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Principal Office

616 SOUTH BOYLE ST. LOUIS, MO 63110

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED 306 W MAIN ST **SUITE 512** FRANKFORT, KY 40601

Current Officers

MARK GUYOL 616 SOUTH BOYLE, ST. LOUIS, MO 63110 President FRANK J. GUYOL III 616 SOUTH BOYLE, ST. LOUIS, MO 63110 Secretary Vice President FRANK J. GUYOL III 616 SOUTH BOYLE, ST. LOUIS, MO 63110

Directors

FRANK J GUYOL III 616 SOUTH BOYLE, ST. LOUIS, MO 63110 Director 616 SOUTH BOYLE, ST. LOUIS, MO 63110 Director WILLIAM GUYOL MARK GUYOL 616 SOUTH BOYLE, ST. LOUIS, MO 63110 Director

Signatures

Signature Eric R. Bomball Title CFO