PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0664038 Trey Grayson Secretary of State Received and Filed

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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: COLDWATER CREEK U.S. INC.

Company ID: 0664038 State of origin: Delaware

Formation date: 5/8/2007 12:00:00 AM Date filed: 5/5/2010 11:54:07 AM

Fee: \$15.00

Principal Office

ONE COLDWATER CREEK DRIVE SANDPOINT, ID 83864

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	John Hayes	ONE COLDWATER CREEK DRIVE, SANDPOINT, ID 83864
Secretary	Nuria McClure	ONE COLDWATER CREEK DRIVE, SANDPOINT, ID 83864
Treasurer	MICHELLE CARLONE	ONE COLDWATER CREEK DRIVE, SANDPOINT, ID 83864
Treasurer	Rob Larson	ONE COLDWATER CREEK DRIVE, SANDPOINT, ID 83864

Signatures

Signature L Michelle Carlone
Title Assistant Treasurer