Kentucky Secretary of State Annual Report

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Company BASKIN-ROBBINS FRANCHISING LLC

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Principal Office Registered Agent

CT CORPORATION SYSTEM 130 ROYALL STREET CANTON, MA 02021 KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Members / Managers

Jon L. Luther 130 Royall Street, Canton, MA 02021 Manager Manager Kate S. Lavelle 130 Royall Street, Canton, MA 02021 130 Royall Street, Canton, MA 02021 Manager Stephen Horn

c/o Lord Securities Corp., 48 Wall St., 27th Fl, NY, Orlando Figueroa Manager

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c/o Lord Securities Corp., 48 Wall St., 27th Fl, NY, Manager Benjamin Abedine

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Signatures

Signature Audrey E. Holmes Title **Assistant Secretary**