

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0609059

Trey Grayson
Secretary of State
Received and Filed

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Fee receipt: \$15.00

LARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: COOL COVER LLC
Company ID: 0609059
State of origin: Kentucky
Formation date: 3/23/2005 12:00:00 AM
Date filed: 3/5/2010 11:56:40 AM
Fee: \$15.00

Principal Office

273 KINNARD ROAD
FRANKLIN, KY 42134

Registered Agent Name/Address

RANDY HERRINGTON
273 KINNARD ROAD
FRANKLIN, KY 42134

Members/Managers

| | | |
|--------|----------------------------------|---|
| Member | Randy Herrington | 273 Kinnard Rd, Franklin, KY 42134 |
| Member | MDJ Ventures, LLC | 414 North Main Street, Williamstown, KY 41097 |
| Member | Leon Herrington | 265 Henry Clay Smith Rd., Franklin, KY 42134 |
| Member | Lincoln Trail Venture Group, LLC | 71 Forest Spring Drive, Elizabethtown, KY 42701 |
| Member | Robbins Family Partnership, LTD | PO Box 2089, Elizabethtown, KY 42702 |

Signatures

| | |
|------------------|------------------|
| Signature | Randy Herrington |
| Title | manager/member |