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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0609059 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/13/2014 12:38:34 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: COOL COVER LLC

Company ID: 0609059
State of origin: Kentucky

Formation date: 3/23/2005 12:00:00 AM Date filed: 6/13/2014 12:38:34 PM

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

Manager Randy Herrington 273 Kinnard Rd, Franklin, KY 42134

Signatures

Signature Randy Herrington Manager