PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0563364 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: PLANTERS COFFEE HOUSE, INC.

Company ID: 0563364
State of origin: Kentucky

Formation date: 7/3/2003 12:00:00 AM date filed: 6/28/2009 11:37:41 PM

Fee: \$15.00

Principal Office

145 N. Main Street, Suite 6 P. O. BOX 652 HENDERSON, KY 42420

Registered Agent Name/Address

KENT PRESTON 1100 NORTH ADAMS STREET P. O. BOX 652 HENDERSON, KY 42420

Current Officers

President Kent A. Preston P.O. Box 652, Henderson, KY 42419
Secretary Virginia Mortis 130 N. Main Street, Henderson, KY 42420
Vice President Jennifer M. Preston P.O. Box 652, Henderson, KY 42419

Directors

DirectorKent A PrestonP.O. Box 652 Henderson, KY 42419DirectorJennifer M. PrestonP.O. Box 652, Henderson, KY 42419DirectorVirginia Mortis130 N. Main Street, Henderson, KY 42420

Signatures

Signature Kent Preston
Title President