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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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ARP

Company: CARIBOU COFFEE COMPANY, INC.

Company ID: 0905965
State of origin: Minnesota

Formation date: 12/30/2014 12:00:00 AM Date filed: 6/15/2018 11:02:33 AM

Fee: \$15.00

Principal Office

3900 LAKEBREEZE AVENUE NORTH MINNEAPOLIS, MN 55429

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	SARAH SPIEGEL	3900 LAKEBREEZE AVENUE NORTH, MINNEAPOLIS, MN 55429
Secretary	MICHAEL DAVIS	3900 LAKEBREEZE AVENUE NORTH, MINNEAPOLIS, MN 55429
Treasurer	MIKE JENSEN	3900 LAKEBREEZE AVENUE NORTH, MINNEAPOLIS, MN 55429
Vice President	MIKE PETERSON	3900 LAKEBREEZE AVENUE NORTH, MINNEAPOLIS, MN 55429

Directors

Director SARAH SPIEGEL 3900 LAKEBREEZE AVENUE NORTH, MINNEAPOLIS, MN 55429

Signatures

Signature MICHAEL DAVIS
Title SECRETARY