

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0905965**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/29/2020 7:44:29 PM**  
 Fee receipt: **\$15.00**

Michael G. Adams  
 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:** CARIBOU COFFEE COMPANY, INC.  
**Company ID:** 0905965  
**State of origin:** Minnesota  
**Formation date:** 12/30/2014 12:00:00 AM  
**Date filed:** 6/29/2020 7:44:29 PM  
**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	JOHN BUTCHER	3900 LAKEBREEZE AVENUE NORTH, MINNEAPOLIS, MN 55429
Secretary	MICHAEL DAVIS	555 Zang St., Suite 300, Lakewood, CO 80226
Treasurer	BRANDON TURNER	555 Zang St., Suite 300, Lakewood, CO 80226

**Directors**

Director	BRANDON TURNER	555 Zang St., Suite 300, Lakewood, CO 80226
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**Signatures**

<b>Signature</b>	Michael Davis
<b>Title</b>	Secretary