

PARP

0905965

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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:** 6/8/2021 5:22:12 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 80228
Treasurer	BRANDON TURNER	555 Zang St., Suite 300, Lakewood, CO 80228

#### Directors

Director	BRANDON TURNER	555 Zang St., Suite 300, Lakewood, CO 80228
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#### Signatures

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