

<p>1.) CORPORATION NAME: <b>Nature's Cool Coffee Company, Inc.</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>JAMES C. JOYCE, JR. 1502 FRANKLIN RD. SUITE 201  ROANOKE, VA</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>ROANOKE CITY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b></p>	<p>DUE DATE: <b>1/31/2015</b></p> <p>SCC ID NO: <b>07603699</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 90 TOWN CENTER ST.

CITY/ST/ZIP: DALEVILLE, VA 24083

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: GREGORY SCOTT FELTS</p> <p>TITLE: P/T</p> <p>ADDRESS: 484 ASHLEY WAY</p> <p>CITY/ST/ZIP/CO: DALEVILLE, VA 24083</p>	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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<p>NAME: PENNY PEARSON FELTS</p> <p>TITLE: VPS/</p> <p>ADDRESS: 484 ASHLEY WAY</p> <p>CITY/ST/ZIP/CO: DALEVILLE, VA 24083</p>	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PENNY PEARSON FELTS	PENNY PEARSON FELTS, VPS/	5/27/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.