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| 1.) CORPORATION NAME: UNITED STATES COLD STORAGE, INC. | DUE DATE: 10/31/2015 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH, LTD. 250 BROWNS HILL COURT MIDLOTHIAN, VA | SCC ID NO: F1723404 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY | 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 10,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 10,000 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: NJ | | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 201 LAUREL RD STE 400 CITY/ST/ZIP: VOORHEES, NJ 08043 | |
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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.

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: LARRY ALDERFER | | | |
| TITLE: PRESIDENT | | | |
| ADDRESS: 201 LAUREL RD | | | |
| CITY/ST/ZIP/CO: STE 400 VOORHEES, NJ 08043 | | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: DAVID HARLAN | | | |
| TITLE: O/D | | | |
| ADDRESS: 201 LAUREL RD STE 400 | | | |
| CITY/ST/ZIP/CO: VOORHEES, NJ 08043 | | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: JAMES HUGHES-HALLETT | | | |
| TITLE: O/D | | | |
| ADDRESS: 201 LAUREL RD STE 400 | | | |
| CITY/ST/ZIP/CO: VOORHEES, NJ 08043 | | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: ERICA MATTHEWS | | | |
| TITLE: CORP SECRETARY | | | |
| ADDRESS: 201 LAUREL RD STE 400 | | | |
| CITY/ST/ZIP/CO: VOORHEES, NJ 08043 | | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: BARRY OMINSKY | | | |
| TITLE: SECRETARY | | | |
| ADDRESS: 201 LAUREL ROAD | | | |
| CITY/ST/ZIP/CO: STE 400 VOORHEES, NJ 08043 | | | |

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/ LARRY ALDERFER | LARRY ALDERFER, PRESIDENT | 10/28/2015 |
| 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.