

0685306

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/1/2020 11:44:09 AM  
Fee receipt: \$15.00

# 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:** KONA ICE, INC.  
**Company ID:** 0685306  
**State of origin:** Kentucky  
**Formation date:** 2/12/2008 12:00:00 AM  
**Date filed:** 6/1/2020 11:44:09 AM  
**Fee:** \$15.00

#### Principal Office

5945 CENTENNIAL CIRCLE  
FLORENCE, KY 41042

#### Registered Agent Name/Address

NORTHWEST REGISTERED AGENT LLC  
212 N. 2ND ST., STE 100  
RICHMOND, KY 40475

#### Current Officers

CEO	ANTHONY B LAMB	5945 Centennial Circle, Florence, KY 41042
President	ANTHONY B LAMB	5945 Centennial Circle, Florence, KY 41042
Secretary	ANTHONY B LAMB	5945 Centennial Circle, Florence, KY 41042

#### Directors

Director	ANTHONY B LAMB	5945 CENTENNIAL CIRCLE, FLORENCE, KY 41042
Director	ROBERT WHITEHOUSE	7791 DIXIE HIGHWAY, SUITE B, FLORENCE, KY 41042
Director	MATT PERELMAN	853 BROADWAY, 20TH FLOOR, NEW YORK, NY 10003
Director	ALEX SLOANE	853 BROADWAY, 20TH FLOOR, NEW YORK, NY 1003

#### Signatures

<b>Signature</b>	ANTHONY
<b>Title</b>	LAMB