

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0789958  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2012 1:02:24 PM  
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Alison Lundergan Grimes  
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:** REDDY ICE CORPORATION  
**Company ID:** 0789958  
**State of origin:** Nevada  
**Formation date:** 4/21/2011 12:00:00 AM  
**Date filed:** 6/21/2012 1:02:24 PM  
**Fee:** \$15.00

**Principal Office**

8750 N. CENTRAL EXPRESSWAY, SUITE 1800  
DALLAS, TX 75231

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Steven J Janusek	8750 N. Central Expwy #1800, Dallas, TX 75231
President	Gilbert M Cassagne	8750 N. Central Expwy #1800, Dallas, TX 75231
Secretary	Steven J Janusek	8750 N. Central Expwy #1800, Dallas, TX 75231
Executive	Richard E Bailey	8750 N. Central Expwy #1800, Dallas, TX 75231

**Directors**

Director	Gilbert M Cassagne	8750 N. Central Expwy #1800, Dallas, TX 75231
Director	Steven J Janusek	8750 N. Central Expwy #1800, Dallas, TX 75231
Director	Ken Fernandez	8750 N. Central Expwy #1800, Dallas, TX 75231

**Signatures**

<b>Signature</b>	Richard E. Bailey
<b>Title</b>	Vice President / Controler