PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0789958 Alison Lundergan Grimes **KY Secretary of State** Received and Filed 4/30/2013 1:14:23 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: 4/30/2013 1:14:23 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

| CEO | Bill Corbin | 8750 N. Central Expwy #1800, Dallas, TX 75231 |
|----------------|------------------|---|
| CFO | Steven J Janusek | 8750 N. Central Expwy #1800, Dallas, TX 75231 |
| Vice President | Richard E Bailey | 8750 N. Central Expwy #1800, Dallas, TX 75231 |

Directors

| Director | Bill Corbin | 8750 N. Central Expwy #1800, Dallas, TX 75231 |
|----------|----------------|---|
| Director | Steve Silver | 8750 N. Central Expwy #1800, Dallas, TX 75231 |
| Director | Bob Verdecchio | 8750 N. Central Expwy #1800, Dallas, TX 75231 |

Signatures

Signature Steven J. Janusek Title

CFO