

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: REDDY ICE CORPORATION
Company ID: 0789958
State of origin: Nevada
Formation date: 4/21/2011 12:00:00 AM
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Principal Office

5720 LBJ FREEWAY, SUITE 200
DALLAS, TX 75240

Registered Agent Name/Address

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

Current Officers

CEO	Bill Corbin	5720 LBJ Freeway, Suite 200; Dallas, TX 75240
CFO	Steven J Janusek	5720 LBJ Freeway, Suite 200; Dallas, TX 75240
Vice President	Richard E Bailey	5720 LBJ Freeway, Suite 200; Dallas, TX 75240

Directors

Director	Bill Corbin	5720 LBJ Freeway, Suite 200; Dallas, TX 75240
Director	Steve Silver	5720 LBJ Freeway, Suite 200; Dallas, TX 75240
Director	John Tague	5720 LBJ Freeway, Suite 200; Dallas, TX 75240

Signatures

Signature	Steven J Janusek
Title	CFO