

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**REDDY ICE CORPORATION**

which is organized in the state of Nevada, and for that purpose submits the following statements:

**1. Address of current principal office**

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

**2. Principal office is hereby changed to:**

5720 LBJ Freeway, Suite 200  
DALLAS, TX 75240

**3. Signature of officer or chairman of the board**

Steven J. Janusek, CFO

Signature and Title

Type or print name and title

4/20/2015 11:36 AM

Date