Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0685306 Michael G. Adams KY Secretary of State Received and Filed

3/14/2024 12:20:36 PM Fee receipt: \$15.00

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 For the Year 2024

ARP

Company: KONA ICE, INC.

Company ID: 0685306 State of origin: Kentucky

Formation date: 2/12/2008 12:00:00 AM Date filed: 3/14/2024 12:19:56 PM

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

President 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

County: Boone Business size: Large

Business type: Miscellaneous Services

Signatures

SignatureJamie LohrTitleParalegal