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

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

2/25/2025 11:16:07 AM 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 2025

ARP

Company: KONA ICE, INC.

Company ID: 0685306 State of origin: Kentucky

Formation date: 2/12/2008 12:00:00 AM Date filed: 2/25/2025 11:14:50 AM

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
Director	HENRY WEI	4640 Admiralty Way, Suite 1200, Marina del Rey, CA, 90292
Director	MATT SEIDLER	4640 Admiralty Way, Suite 1200, Marina del Rey, CA, 90292

County: BOONE Business size: Large

Business type: Miscellaneous Services

Signatures

SignatureJamie LohrTitleParalegal