Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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

ARP

Company: ROCKY MOUNTAIN CHOCOLATE FACTORY, INC.

Company ID: 0304653 State of origin: Colorado

Formation date: 8/31/1992 12:00:00 AM Date filed: 3/19/2020 6:07:12 PM

Fee: \$15.00

Principal Office

265 TURNER DR. DURANGO, CO 81303

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	BRYAN J MERRYMAN	265 TURNER DRIVE, DURANGO, CO 81303
Secretary	TRACY D WOJCIK	265 TURNER DRIVE, DURANGO, CO 81303
Vice President	DONNA L COUPE	265 TURNER DRIVE, DURANGO, CO 81303
Vice President	EDWARD L DUDLEY	265 TURNER DRIVE, DURANGO, CO 81303
Vice President	GREGORY L POPE	265 TURNER DRIVE, DURANGO, CO 81303
Vice President	RYAN MCGRATH	265 TURNER DRIVE, DURANGO, CO 81303

Directors

Director	SCOTT G CAPDEVIELLE	265 TURNER DRIVE, DURANGO, CO 81303
Director	FRANKLIN E CRAIL	265 TURNER DRIVE, DURANGO, CO 81303
Director	BRYAN J MERRYMAN	265 TURNER DRIVE, DURANGO, CO 81303
Director	BRETT P SEABERT	265 TURNER DRIVE, DURANGO, CO 81303
Director	MARY THOMPSON	265 TURNER DRIVE, DURANGO, CO 81303
Director	ANDREW T BERGER	265 TURNER DRIVE, DURANGO, CO 81303
Director	TARIQ FARID	265 TURNER DRIVE, DURANGO, CO 81303

Business size: Large Business type: Other

Signatures

Signature TRACY D. WOJCIK
Title CORPORATE SECRETARY