

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: ROCKY MOUNTAIN CHOCOLATE FACTORY, INC.
Company ID: 0304653
State of origin: Colorado
Formation date: 8/31/1992 12:00:00 AM
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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

Signatures

Signature	Tracy D. Wojcik
Title	Secretary