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

0304653 Michael G. Adams KY Secretary of State Received and Filed 5/2/2023 5:04:13 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 2023

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: 5/2/2023 5:02:55 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 Robert Sarlls 265 Turner Drive, Durango, CO 81303 265 TURNER DRIVE, DURANGO, CO 81303 Secretary TRACY D WOJCIK Vice President DONNA L COUPE 265 TURNER DRIVE, DURANGO, CO 81303 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 **CFO** Allen Arroyo Andrew Ford 265 Turner Drive, Durango, CO 81303 Vice President

Directors

Director BRETT P SEABERT 265 TURNER DRIVE, DURANGO, CO 81303
Director Mark O Riegel 265 Turner Drive, Durango, CO 81303
Director Jeffrey R Geygan 265 Turner Drive, Durango, CO 81303
Director Robert Sarlls 265 Turner Drive, Durango, CO 81303
Director Starlette B Johnson 265 Turner Drive, Durango, CO 81303

Signatures

Signature Tracy Wojcik
Title Corporate Secretary