

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0460658

Michael G. Adams
KY Secretary of State

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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: THE ICEE COMPANY
Company ID: 0460658
State of origin: Delaware
Formation date: 8/13/1998 12:00:00 AM
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Principal Office

1205 DUPONT AVE
ONTARIO, CA 91761

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Gerald B. Shreiber	1205 Dupont Ave	Ontario	California	91761
CFO	David Lauder	1205 Dupont Ave	Ontario	California	91761
President	DAN FACHNER	1205 Dupont Ave	Ontario	California	91761
Secretary	Marjorie Shreiber Roshkoff	1205 Dupont Ave	Ontario	California	91761

Directors

Director	Marjorie Shreiber Roshkoff	1205 Dupont Ave	Ontario	California	91761
Director	Gerald B. Shreiber	1205 Dupont Ave	Ontario	California	91761

Signatures

Signature	Melanie Robinson
Title	Power of Attorney