		node Island ecretary of State	Fee: \$50.00	
		usiness Services		
		iver Street		
1636		AI 02904-2615 22-3040		
		22-3040		
Foreign Business Corpo Annual Report Filing Period: February 1 - N				
In accordance with R.I.G.L. file its annual report within t	hirty (30) days after the ti	me prescribed by law		
(R.I.G.L. 7-1.2-1501(c&d)) is	subject to a penalty fee	of \$25.00.		
ANNUAL REPORT YEAR: 2	023			
1. Corporate ID No. <u>00</u>	1698725			
2. Name of Corporation <u>S</u>	<u>CIH Ice Holdings, Inc.</u>			
3. Street Address Principa	l Business Office:			
No. and Street: <u>5710 LYN</u>	DON B JOHNSON FWY	, SUITE		
<u>300</u>				
City or Town: <u>DALLAS</u>	ALLAS State: <u>TX</u> Zip: <u>75240</u> Country: <u>USA</u>			
4. Business Phone No.				
<u>8778583855</u>				
5. State of Incorporation				
State: <u>DE</u>				
	ARTICL	.E III		
-		e primary business conducte n <u>NAICS</u> can be found online		
<u>312113</u>				
6. Brief Description of the	Character of Business C	onducted in Rhode Island		
MANUFACTURE AND	SALE OF PACKAGED	<u>ICE</u>		
7. Names and Addresses of	of the Officers and Direc	tors:		

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	LONNY WARNER	5710 LYNDON B JOHNSON FWY, SUITE 300 DALLAS, TX 75240 USA	
TREASURER	STEVEN J. JANUSEK	5710 LYNDON B JOHNSON FWY, SUITE 300 DALLAS, TX 75240 USA	
SECRETARY	KENNETH C. FERNANDEZ	5710 LYNDON B JOHNSON FWY, SUITE 300 DALLAS, TX 75240 USA	
DIRECTOR	MICHAEL GARDNER	5710 LYNDON B JOHNSON FWY, SUITE 300 DALLAS, TX 75240 USA	
DIRECTOR	SHAWN MALLECK	5710 LYNDON B JOHNSON FWY, SUITE 300 DALLAS, TX 75240 USA	
DIRECTOR	SASCHA KAESER	5710 LYNDON B JOHNSON FWY, SUITE 300 DALLAS, TX 75240 USA	
DIRECTOR	DOUGLAS STOTLAR	5710 LYNDON B JOHNSON FWY, SUITE 300 DALLAS, TX 75240 USA	
DIRECTOR	LONNY WARNER	5710 LYNDON B JOHNSON FWY, SUITE 300 DALLAS, TX 75240 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of March, 2023 at 5:50:14 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By <u>KIMBERLY STEINMETZ</u>

Signature of Authorized Representative of the Corporation

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