2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am Secretary of State DOCUMENT # F93000003977 1. Entity Name KENKO, INC. 01-25-2001 90238 001 ***150.00 01-25-2001 90238 002 *****8.75 Principal Place of Business Mailing Address 12301 CENTRAL AVE NE 12301 CENTRAL AVE NE BLAIRE MN 55434 BLAIRE MN 55434 HS U\$ 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 41-1299249 Not Applicable Blaine Blaine \$8.75 Additional Country Country X 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition Delete TITLE TITLE MCGRAND, JEFFREY NAME STREET ADDRESS 2611 WESTGROVE DR., STE 107 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARROLLTON TX 75006 ☐ Change Addition TITLE ☐ Delete TITLE NAME MCGRAND-SVOBODA, JILL NAME STREET ADDRESS STREET ADDRESS 4453 LAFAYETTE LANE CITY-ST-ZIP CITY-ST-ZIP SPRING PARK MN 55384 ☐ Change ☐ Addition ☐ Delete TITLE TITLE ENERSON, CURTIS NAME NAME STREET ADDRESS STREET ADDRESS 2759 150TH AVE CITY-ST-ZIP CITY-ST-ZIP CLEAR LAKE MN 55319 Change ☐ Addition ☐ Delete TITLE TITLE NAME MCGRAND, LUVERN NAME STREET ADDRESS STREET ADDRESS 6110 SUNSET DRIVE CITY-ST-ZIP CITY-ST-ZIP **MOUND MN 55364** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

enei SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Curtis Enerson

FILED