2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696640

Entity Name: KEY LARGO GROUP, INC.

Current Principal Place of Business:

301 E. 4TH ST 15TH FLOOR

CINCINNATI, OH 45202

Current Mailing Address:

301 E. 4TH ST 15TH FLOOR

CINCINNATI, OH 45202 US

FEI Number: 59-1263251 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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.

Title

Title

Name

Address

Name

Address

City-State-Zip:

City-State-Zip:

AS

VP/T/D

BAIRD, H KIM

ERHART, SUE A.

301 E. 4TH STREET

301 E. 4TH STREET

CINCINNATI OH 45202

CINCINNATI OH 45202

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail:

VP/S/D Title

GRAFE, KARL J Name 301 E. 4TH STREET Address

City-State-Zip: CINCINNATI OH 45202

Title Ρ

STELZER, JOSEPH D Name

Address 301 E. 4TH STREET

City-State-Zip: CINCINNATI OH 45202

Title

Name WITZGALL, DAVID J. Address 301 E. FOURTH ST

City-State-Zip: CINCINNATI OH 45202 Date

FILED Apr 15, 2020

Secretary of State

0523963407CC

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

04/15/2020 VICE PRESIDENT SIGNATURE: H KIM BAIRD

Electronic Signature of Signing Officer/Director Detail

Date