

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000021688

Entity Name: THE ALLEGHENY COMPANIES, INC.

Current Principal Place of Business:

6837 CONLEY DR.
POLK CITY, FL 33868

Current Mailing Address:

6837 CONLEY DR.
POLK CITY, FL 33868

FEI Number: 46-4154252

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HAMRIC, DOUGLAS S
6837 CONLEY DR.
POLK CITY, FL 33868 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	S
Name	HAMRIC, DOUGLAS S	Name	HAMRIC, DOUGLAS S
Address	6837 CONLEY DR.	Address	6837 CONLEY DR.
City-State-Zip:	POLK CITY FL 33868	City-State-Zip:	POLK CITY FL 33868

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.

SIGNATURE: DOUGLAS S HAMRIC

PRESIDENT

03/11/2014

Electronic Signature of Signing Officer/Director Detail

Date