| 2018 FOREIGN LIMITED LIABILITY CO | OMPANY AMENDED ANNUAL |
|-----------------------------------|-----------------------|
| <u>REPORT</u>                     |                       |

DOCUMENT# M0100002022

Entity Name: KP MOTORS L.L.C.

### **Current Principal Place of Business:**

2905 PREMIERE PARKWAY SUITE 300 DULUTH, GA 30097-5240

# **Current Mailing Address:**

2905 PREMIERE PARKWAY SUITE 300 DULUTH, GA 30097-5240

## FEI Number: 06-1629064

#### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US FILED Aug 14, 2018 Secretary of State CC1366230324

Certificate of Status Desired: No

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

### Authorized Person(s) Detail :

| Authorized Person(s) Detail : |  |                          |  |  |  |
|-------------------------------|--|--------------------------|--|--|--|
| Title                         | MGRM   | Title                    | P, CEO   |  |  |
| Name                          |  | Name                     | HULT, DAVID W  |  |  |
| Address                       | JACKSONVILLE,LP<br>2905 PREMIERE PARKWAY SUITE 300               | Address                  | 2905 PREMIERE PARKWAY SUITE 300                          |  |  |
| City-State-Zip:               | DULUTH GA 30097-5240   | City-State-Zip:          | DULUTH GA 30097-5240                                     |  |  |
| Title                         | VP   | Title                    | SECRETARY  |  |  |
| Name                          | MEES, MATTHEW  | Name                     | VILLASANA, GEORGE  |  |  |
| Address                       | 2905 PREMIERE PARKWAY SUITE 300                                  | Address                  | 2905 PREMIERE PARKWAY SUITE 300                          |  |  |
| City-State-Zip:               | DULUTH GA 30097-5240   | City-State-Zip:          | DULUTH GA 30097-5240                                     |  |  |
| Title<br>Name<br>Address      | TREASURER<br>PETTONI, MATTHEW<br>2905 PREMIERE PARKWAY SUITE 300 | Title<br>Name<br>Address | VP<br>HARTMAN, JOHN S<br>2905 PREMIERE PARKWAY SUITE 300 |  |  |
| City-State-Zip:               | DULUTH GA 30097-5240   | City-State-Zip:          | DULUTH GA 30097-5240                                     |  |  |
| Title                         | CFO  |                          |  |  |  |
| Name                          | GOODMAN, SEAN D  |                          |  |  |  |
| Address                       | 2905 PREMIERE PARKWAY SUITE 300                                  |                          |  |  |  |
|                               |  |                          |  |  |  |

City-State-Zip: DULUTH GA 30097-5240

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW MEES

VICE PRESIDENT

08/14/2018

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date