2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002922

Entity Name: GEMINI HOLDING COMPANY, L.L.C.

Current Principal Place of Business:

10601 N. PENNSYLVANIA OKLAHOMA CITY, OK 73120

Current Mailing Address:

PO BOX 26210

OKLAHOMA CITY. OK 73126

FEI Number: 73-1597103 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2019

Secretary of State

8394055188CC

Authorized Person(s) Detail:

Title MGR

Name LOVE, GREGORY M

Address 10601 N. PENNSYLVANIA

City-State-Zip: OKLAHOMA CITY OK 73120

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: GREGORY M LOVE

MANAGER

04/24/2019

Date