2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005017

Entity Name: BKHW PROPERTIES, LLC

Current Principal Place of Business:

1035 N. POST ROAD SUITE A

INDIANAPOLIS, IN 46219

Current Mailing Address:

1035 N. POST ROAD SUITE A

INDIANAPOLIS, IN 46219 US

FEI Number: 26-0718678 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 14, 2016

Secretary of State

CC4226988164

Authorized Person(s) Detail:

SUITE A

Title **MGRM** Title

HEIDELMAN, JOSEPH F KAPP, MICHAEL G Name Name 1035 N. POST ROAD 1035 N. POST ROAD Address Address

SUITE A

MGRM

INDIANAPOLIS IN 46219 INDIANAPOLIS IN 46219 City-State-Zip: City-State-Zip:

Title **MGRM** Title **MGRM**

BAILEY, DAVID E WRIGHT, GREGORY T Name Name 1035 N. POST ROAD 1035 N. POST ROAD Address Address

SUITE A

SUITE A

INDIANAPOLIS IN 46219 City-State-Zip: INDIANAPOLIS IN 46219 City-State-Zip:

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