

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003186

Entity Name: DIXON SHANE LLC

Current Principal Place of Business:

8407 AUSTIN TRACY ROAD
FOUNTAIN RUN, KY 42133

Current Mailing Address:

8407 AUSTIN TRACY ROAD
FOUNTAIN RUN, KY 42133

FEI Number: 33-1004627

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

Authorized Person(s) Detail :

Title PRESIDENT, CEO
Name SHIRLEY, STEVE
Address 8407 AUSTIN TRACY ROAD
City-State-Zip: FOUNTAIN RUN KY 42133

Title SECRETARY
Name SHIRLEY, JERRY
Address 8407 AUSTIN TRACY ROAD
City-State-Zip: FOUNTAIN RUN KY 42133

Title CFO
Name SMITH, MARY TIM
Address 8407 AUSTIN TRACY ROAD
City-State-Zip: FOUNTAIN RUN KY 42133

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: STEVE SHIRLEY

PRESIDENT

04/09/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date