

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400007015

Entity Name: CENTURION SERVICE GROUP, LLC

Current Principal Place of Business:

5451 LAKEVIEW PARKWAY SOUTH DRIVE
INDIANAPOLIS, IN 46268

Current Mailing Address:

5451 LAKEVIEW PARKWAY SOUTH DRIVE
INDIANAPOLIS, IN 46268 US

FEI Number: 36-4460023

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST
STE 4
TALLAHASSEE, FL 32301 US

FILED
Apr 26, 2024
Secretary of State
4220144424CC

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 GENERAL COUNSEL, SECRETARY,
SENIOR VP
Name FISHER, ART
Address 5451 LAKEVIEW PARKWAY SOUTH
DRIVE
City-State-Zip: INDIANAPOLIS IN 46268

Title MEMBER
Name CENTURION SERVICE ACQUISITION,
INC.
Address 5451 LAKEVIEW PARKWAY SOUTH
DRIVE
City-State-Zip: INDIANAPOLIS IN 46268

Title CEO
Name HUMMEL, HENRY
Address 5451 LAKEVIEW PARKWAY SOUTH
DRIVE
City-State-Zip: INDIANAPOLIS IN 46268

Title PRESIDENT
Name ETTIN, ROSS
Address 5451 LAKEVIEW PARKWAY SOUTH
DRIVE
City-State-Zip: INDIANAPOLIS IN 46268

Title CFO AND TREASURER
Name DUNKERLEY, CHRIS
Address 5451 LAKEVIEW PARKWAY SOUTH
DRIVE
City-State-Zip: INDIANAPOLIS IN 46268

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: ART FISHER

**GENERAL COUNSEL,
SECRETARY, SENIOR VP**

04/26/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date