2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001376

Entity Name: INDUSTRIAL KILN & DRYER GROUP, INC.

Current Principal Place of Business:

12711 TOWNEPARK WAY STE 100 LOUISVILLE, KY 40243

Current Mailing Address:

12711 TOWNEPARK WAY STE 100 LOUISVILLE, KY 40243

FEI Number: 61-1352665

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

| | Title | Ρ | Title | ST |
|--|-----------------|---------------------|-----------------|---------------------|
| | Name | YOUNG, RANDALL S | Name | MERCER, MICHAEL R |
| | Address | 12711 TOWNEPARK WAY | Address | 12711 TOWNEPARK WAY |
| | City-State-Zip: | LOUISVILLE KY 40243 | City-State-Zip: | LOUISVILLE KY 40243 |
| | Title | VP, DIRECTOR | Title | VP |
| | The | VF, DIRECTOR | The | VI |
| | Name | LOESCH, LEONARD A | Name | YOUNG, JERRY W |
| | Address | 12711 TOWNEPARK WAY | Address | 12711 TOWNEPARK WAY |
| | City-State-Zip: | LOUISVILLE KY 40243 | City-State-Zip: | LOUISVILLE KY 40243 |
| | | | | |
| | Title | ASST. SECRETARY | | |
| | Name | SPENCER, JANET M | | |
| | Address | 12711 TOWNEPARK WAY | | |

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL R MERCER

City-State-Zip: LOUISVILLE KY 40243

SECRETARY

01/08/2019 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 08, 2019 Secretary of State 2823937834CC

Certificate of Status Desired: No

Date