

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000006464

Entity Name: DIVERSIFIED AUTOMATION, INC.

Current Principal Place of Business:

1914 STANLEY GAULT PKWY
LOUISVILLE, KY 40223

Current Mailing Address:

1914 STANLEY GAULT PKWY
LOUISVILLE, KY 40223 US

FEI Number: 30-0196705

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

Officer/Director Detail :

Title ASSISTANT TREASURER
Name KINSER, DEANNA
Address 1914 STANLEY GAULT PKWY
City-State-Zip: LOUISVILLE KY 40223

Title PRESIDENT
Name GALLAGHER, THOMAS HUGH
Address 1914 STANLEY GAULT PARKWAY
City-State-Zip: LOUISVILLE KY 40223

Title SECRETARY
Name ORCUTT, ROBERT
Address 1914 STANLEY GAULT PKWY
City-State-Zip: LOUISVILLE KY 40223

Title CFO
Name KUBALL, MICHAEL
Address 1914 STANLEY GAULT PKWY
City-State-Zip: LOUISVILLE KY 40223

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: DEANNA KINSER

ASSISTANT TREASURER 05/30/2024

Electronic Signature of Signing Officer/Director Detail

Date