TOWNSON, M	D 21204		
Current Mai	ling Address:		
	SYLVANIA AVE, SUITE600 MD 21204 US		
FEI Number: 52-1871508			Certificate of Status Desired: No
Name and A	Address of Current Registered Agent:		
NRAI SERVICE 1200 SOUTH F PLANTATION	INE ISLAND ROAD		
The above name	d entity submits this statement for the purpose of changing it	s registered office or regis	tered agent, or both, in the State of Florida.
SIGNATUR	=:		
	Electronic Signature of Registered Agent		Dat
Officer/Dire	ctor Detail :		
Title	PRESIDENT	Title	CHAIRMAN
Name	BOLTON, CHRISTOPHER	Name	BOLTON, ROBERT G
Address	1 W. PENNSYLVANIA AVENUE, SUITE 600	Address	1 W. PENNSYLVANIA AVENUE, SUITE 600
City-State-Zip:	TOWSON MD 21204	City-State-Zip:	TOWSON MD 21204

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: ROBERT G BOLTON

Electronic Signature of Signing Officer/Director Detail

CHAIRMAN

01/23/2024

Date

Date

FILED Jan 23, 2024 **Secretary of State** 9127102824CC

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0700002442

Entity Name: BOLTON PARTNERS INVESTMENT CONSULTING GROUP, INC.

Current Principal Place of Business:

1 W. PENNSYLVANIA AVE, SUITE 600