2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000000299

Entity Name: KENT POWER, INC.

Current Principal Place of Business:

7800 CHILDSDALE AVE ROCKFORD. MI 49341

Current Mailing Address:

7800 CHILDSDALE AVE ROCKFORD, MI 49341 US

FEI Number: 45-4035665 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: CT CORPORATION SYSTEM 03/15/2021

Electronic Signature of Registered Agent

Date

FILED Mar 15, 2021

Secretary of State

5144960454CC

Officer/Director Detail:

Title C Title F

Name KENT, RICHARD Name KENT, TROY

Address 7800 CHILDSDALE AVE Address 7800 CHILDSDALE AVE

City-State-Zip: ROCKFORD MI 49341 City-State-Zip: ROCKFORD MI 49341

Title T

Name WELDY, CHAD

Address 7800 CHILDSDALE AVE City-State-Zip: ROCKFORD MI 49341

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: CHAD WELDY CFO 03/15/2021