2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000000299

Entity Name: KENT POWER, INC.

Current Principal Place of Business:

90 SPRING STREET KENT CITY, MI 49330

Current Mailing Address:

P.O. BOX 327

KENT CITY, MI 49330

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 01/15/2018

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2018

Secretary of State

CC6780874252

Officer/Director Detail:

Title C Title

Name KENT, RICHARD Name KENT, TROY

Address 90 SPRING STREET Address 90 SPRING STREET

City-State-Zip: KENT CITY MI 49330 City-State-Zip: KENT CITY MI 49330

Title S Title T

NameARSENAULT, DAMONNameWELDY, CHADAddress90 SPRING STREETAddress90 SPRING STREETCity-State-Zip:KENT CITY MI 49330City-State-Zip: KENT CITY MI 49330

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 OFFICER 01/15/2018