2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004163

Entity Name: ADENA CORPORATION

Current Principal Place of Business:

1310 W. FOURTH STREET MANSFIELD, OH 44906

Current Mailing Address:

1310 W. FOURTH STREET MANSFIELD, OH 44906

FEI Number: 34-1376430 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Jan 16, 2019

Secretary of State

3021470491CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY, TREASURER

Name PAYNE, RANDY A. Name PAYNE, LISA K

Address 1310 W. FOURTH STREET Address 1310 W. FOURTH STREET

City-State-Zip: MANSFIELD OH 44906 City-State-Zip: MANSFIELD OH 44906

Title CFO

Name WHISLER, MIKE

Address 1310 W. FOURTH STREET
City-State-Zip: MANSFIELD OH 44906

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: MIKE WHISLER

CHIEF FINANCIAL OFFICER

01/16/2019

Electronic Signature of Signing Officer/Director Detail

Date