

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001854

Entity Name: HERMAN & KITTLE PROPERTIES, INC.

Current Principal Place of Business:

500 E 96TH ST SUITE 300
INDIANAPOLIS, IN 46240

Current Mailing Address:

500 E 96TH ST SUITE 300
INDIANAPOLIS, IN 46240

FEI Number: 26-0002273

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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 CPST
Name KITTLE, JEFFREY
Address 500 E 96TH ST SUITE 300
City-State-Zip: INDIANAPOLIS IN 46240

Title O
Name SHANNON, DONALD I
Address 500 E 96TH ST SUITE 300
City-State-Zip: INDIANAPOLIS IN 46240

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: JEFFREY L KITTLE

PRESIDENT

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date