2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005456

Entity Name: HO-CHUNK, INC.

Current Principal Place of Business:

1 MISSION DRIVE WINNEBAGO, NE 68071

Current Mailing Address:

PO BOX 390

WINNEBAGO. NE 68071 US

FEI Number: 47-0784077 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 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:

Electronic Signature of Registered Agent

Date

FILED Jun 13, 2019

Secretary of State

1262147341CC

Officer/Director Detail:

Title Title VC

MALLORY, KENNY Name MEDINA, PAT Name

Address 1 MISSION DRIVE Address 1 MISSION DRIVE

City-State-Zip: WINNEBAGO NE 68071 WINNEBAGO NE 68071 City-State-Zip:

Title D Title D

Name SNOW, THOMAS Name **BUCHANAN, LAUREN** Address 1 MISSION DRIVE Address 1 MISSION DRIVE

WINNEBAGO NE 68071 City-State-Zip: City-State-Zip: WINNEBAGO NE 68071

Title VP Title

Name HAMILTON, ANNETTE MORGAN, LANCE Name Address 1 MISSION DRIVE 1 MISSION DRIVE Address

City-State-Zip: WINNEBAGO NE 68071 City-State-Zip: WINNEBAGO NE 68071

Title DIRECTOR

WARNER, ROLAND Name 1 MISSION DRIVE Address

WINNEBAGO NE 68071 City-State-Zip:

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.

06/13/2019 SIGNATURE: LANCE MORGAN **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date