

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003175

Entity Name: KRG UTILITY, INC.**Current Principal Place of Business:**121 F SHIELDS PARK DR
KERNERSVILLE, NC 27284**Current Mailing Address:**18001 OLD CUTLER ROAD
SUITE 643
PALMETTO BAY, FL 33157 US**FEI Number:** 56-1767630**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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:** RONIQUE RAYSOR, AUTHORIZED PERSON

03/27/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :**Title** DIRECTOR, CEO, AUTHORIZED
SIGNATORY**Name** LONG, JIM**Address** 18001 OLD CUTLER ROAD
SUITE 643**City-State-Zip:** PALMETTO BAY FL 33157**Title** CFO, AUTHORIZED SIGNATORY**Name** BOURHIS, MARC**Address** 18001 OLD CUTLER ROAD
SUITE 643**City-State-Zip:** PALMETTO BAY FL 33157**Title** DIRECTOR, CHAIRMAN, AUTHORIZED
SIGNATORY**Name** WILSON, RUSS**Address** 550 S DIXIE HWY STE 300**City-State-Zip:** CORAL GABLES FL 33146**Title** DIRECTOR, EXECUTIVE VICE
PRESIDENT**Name** REYNOLDS, STEPHEN**Address** 550 S DIXIE HWY STE 300**City-State-Zip:** CORAL GABLES FL 33146**Title** VP, AUTHORIZED SIGNATORY**Name** GREENE, JEFFREY**Address** 121 F SHIELDS PARK DR**City-State-Zip:** KERNERSVILLE NC 27284**Title** DIRECTOR, EXECUTIVE VP,
GENERAL COUNSEL, SECRETARY,
AUTHORIZED SIGNATORY**Name** GERSHMAN, DAVID**Address** 550 S DIXIE HWY STE 300**City-State-Zip:** CORAL GABLES FL 33146**Title** ASSISTANT SECRETARY**Name** CALDERON, MICHELSA**Address** 550 S DIXIE HWY STE 300**City-State-Zip:** CORAL GABLES FL 33146**Title** DIRECTOR**Name** GROSS JR, JORGE A**Address** 550 S DIXIE HWY STE 300**City-State-Zip:** CORAL GABLES FL 33146

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: MICHELSA CALDERON**ASSISTANT SECRETARY** 03/27/2024

Electronic Signature of Signing Officer/Director Detail

Date