2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003485

Entity Name: KRIEGER FORD, INC.

Current Principal Place of Business:

1800 MORSE ROAD COLUMBUS. OH 43229

Current Mailing Address:

1800 MORSE ROAD COLUMBUS, OH 43229

FEI Number: 31-0713133 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROSS, RANDY J 138 COMMERCE WAY SANFORD, FL 32271 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 Feb 13, 2019

Secretary of State

8631240138CC

Officer/Director Detail:

Title D Title D

Name FLOWERS, MICHAEL Name EVANS, RICHARD

Address 3433 AGLER RD Address 186 BARRINGTON VILLAGE DR
City-State-Zip: COLUMBUS OH 43219 City-State-Zip: BEAVERCREEK OH 45385

Title P Title ST

Name KRIEGER, G. DOUGLAS Name FERGUSON, T. BRENT

Address 5615 WILD PINE DRIVE Address 3150 RYAB MEADOW PLACE

City-State-Zip: WESTERVILLE OH 43082 City-State-Zip: GALENA OH 43021

Title V Title VP

Name KRIEGER, JOHN J Name SMITH, MICHAEL N
Address 2445 BILLINGSLEY RD Address 7970 STEMEN DR

City-State-Zip: COLUMBUS OH 43235 City-State-Zip: PICKERINGTON OH 43147

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: T. BRENT FERGUSON

SEC'Y/TREAS

02/13/2019