

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004681

FILED
Apr 18, 2012
Secretary of State

Entity Name: KRGP INC.

Current Principal Place of Business:

1014 VINE STREET
CINCINNATI, OH 452021100

New Principal Place of Business:

Current Mailing Address:

1014 VINE STREET
CINCINNATI, OH 452021100

New Mailing Address:

FEI Number: 31-1569084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New 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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DILLON, DAVID B
Address: 1014 VINE STREET
City-St-Zip: CINCINNATI, OH 45202

Title: VSD
Name: HELDMAN, PAUL W
Address: 1014 VINE STREET
City-St-Zip: CINCINNATI, OH 45202

Title: VT
Name: HENDERSON, SCOTT M
Address: 1014 VINE STREET
City-St-Zip: CINCINNATI, OH 45202

Title: VAS
Name: ASH, PATRICIA T
Address: 1014 VINE STREET
City-St-Zip: CINCINNATI, OH 45202

Title: VAS
Name: WHEATLEY, CHRISTINE S
Address: 1014 VINE STREET
City-St-Zip: CINCINNATI, OH 45202

Title: VAS
Name: GACK, BRUCE M
Address: 1014 VINE STREET
City-St-Zip: CINCINNATI, OH 45202

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: THOMAS A. SMITH

AT

04/18/2012

Electronic Signature of Signing Officer or Director

Date