

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002474

Entity Name: ALLSTATE TOWER, INC.

FILED
Dec 20, 2011
Secretary of State

Current Principal Place of Business:

1100 N ADAMS STREET
HENDERSON, KY 42420

New Principal Place of Business:

232 HEILMAN AVE.
HENDERSON, KY 42420

Current Mailing Address:

P.O. BOX 25
HENDERSON, KY 42419

New Mailing Address:

FEI Number: 52-2407442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: STEPHANIE WINCHESTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JOHNSTON, DON
Address: 1 WATERTANK PLACE
City-St-Zip: HENDERSON, KY 42420

Title: CFO
Name: DENTON, ANDY
Address: 1 WATERTANK PLACE
City-St-Zip: HENDERSON, KY 42420

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: ANDY DENTON

CFO

12/20/2011

Electronic Signature of Signing Officer or Director

Date