

5/12/23, 4:57 PM

F10000001872

Florida Department of State
Division of Corporations
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(((H230001784403)))



H230001784403ABC

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LICENSES ETC INC
Account Number : 120070000159
Phone : (239)777-1028
Fax Number : (877)275-3593

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: SUPPORT@LICENSESETC.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HALL CONTRACTING OF KENTUCKY, INC.**

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: HALL CONTRACTING OF KENTUCKY, INC.

Name of Corporation

DOCUMENT NUMBER: F10000001872

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following

TODD BABBITT

Name of Contact Person

LICENSES, ETC, INC.

Firm/Company

27911 CROWNLAKE BLVD SUITE 211

Address

BONITA SPRINGS, FL 34135

City/State and Zip Code

SUPPORT@LICENSESETC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call

TODD BABBITT

at (239) 777 - 1028

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee☐ \$43.75 Filing Fee &
Certificate of Status☐ \$43.75 Filing Fee &
Certified Copy☐ \$52.50 Filing Fee,
Certificate of Status &
Certified CopyMailing Address:Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314Street Address:Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303FILED
2023 MAY 15 AM 9:05
TALLAHASSEE, FL

(((H23000178440 3)))

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F10000001872

(Document number of corporation (if known))

1. HALL CONTRACTING OF KENTUCKY, INC.
(Name of corporation as it appears on the records of the Department of State)

2. KENTUCKY 3. 04/20/2010
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(((H23000178440 3)))

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change

<u>Title</u>	<u>Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P		STEPHEN M PRIEBE P E.	3800 CHITTENDEN DRIVE	☐ Add
			LOUISVILLE, KY 40209	☒ Remove
VP		FORREST T. ROBERTS JR.	3800 CRITTENDEN DRIVE	☐ Add
			LOUISVILLE, KY 40209	☒ Remove
				☐ Add
				☐ Remove
				☐ Add
				☐ Remove

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TALLAHASSEE, FL
CLERK OF COURT

FILED

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

CHRIS S. ALLEN

(Typed or printed name of person signing)

ST

(Title of person signing)

FILING FEE \$35.00