

FZ 0000002785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

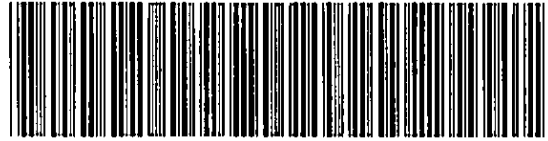
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CLIS
Amend/Affidavit
H. Chs. C/D

AUG 20 2020
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gravesco, Inc.

Name of Corporation

DOCUMENT NUMBER: F20000002785

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Greg A. Hunter

Name of Contact Person

Miller, Griffin & Marks, P.S.C.

Firm/Company

271 W. Short Street, Suite 600

Address

Lexington, Kentucky 40507

City/State and Zip Code

ghunter@kentuckylaw.com

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

For further information concerning this matter, please call:

Greg A. Hunter

859 255-6676

Name of Contact Person

at () _____
Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy (Additional
copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2020
F112:1-9

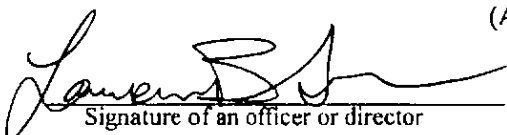
**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Gravesco, Inc.
2. This entity was authorized to transact business in Florida on July 1, 2020 and its Florida document
number is F20000002785
3. This corporation was formed under the laws of Kentucky
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President</u>	<u>Lawrence B. Graves</u> <u>2123 Commercial Drive</u> <u>Frankfort, Kentucky 40601</u>
<u>Vice President</u>	<u>Tara B. Graves</u> <u>2123 Commercial Drive</u> <u>Frankfort, Kentucky 40601</u>
<u>Secretary</u>	<u>Michael L. Talley</u> <u>2123 Commercial Drive</u> <u>Frankfort, Kentucky 40601</u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>

(Attach additional pages if necessary)


Signature of an officer or director
Lawrence B. Graves
Typed or printed name of person signing

President
Title of person signing
FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314