

F 2 3 0 0 0 0 0 2 5 9 9

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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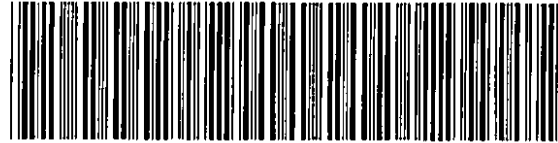
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 OCT 26 PM 3:21
STATE
TALLAHASSEE FL

A. BUTLER
NOV - 6 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Benchmark Group, Inc.
Name of Corporation

DOCUMENT NUMBER: F23000002599

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:

David Kimball
Name of Contact Person

Benchmark Group, Inc.
Firm/Company

1805 N 2nd St.
Address

Rogers, AR 72756
City/State and Zip Code

brg@teamofchoice.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelly Sturtevant at (479) 619-3881
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|---|--|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

STATE
FL

**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:
Benchmark Group, Inc. DBA BG-AE Florida, Inc.
2. This entity was authorized to transact business in Florida on 04/04/2023 and its Florida document number is F23000002599
3. This corporation was formed under the laws of Arkansas
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Chairman/President

David P. Kimball

1805 N 2nd St.

Rogers, AR 72756

Vice President

Jason C. Adams

1805 N 2nd St.

Rogers, AR 72756

Vice President

Matthew J. Nichols

1805 2nd St.

Rogers, AR 72756

Director

James A. Lastovica

1805 N 2nd St.

Rogers, AR 72756

(Attach additional pages if necessary)

Signature of an officer or director

David P. Kimball

President/Chairmen of the Board

Title of person signing

FILING FEE \$35

Typed or printed name of person signing

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

Title:	Name and Address:
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<u>Director</u>	<u>William R. Kraner</u> <u>1805 N 2nd St.</u> <u>Rogers, AR 72756</u>
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<u>Director</u>	<u>Brent K. Watkins</u> <u>1805 N 2nd St.</u> <u>Rogers, AR 72756</u>
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<u>Secretary</u>	<u>Christine A. Bott</u> <u>1805 N 2nd St.</u> <u>Rogers, AR 72756</u>
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<u>Treasurer</u>	<u>Shuree L. Pierce</u> <u>1805 N 2nd St.</u> <u>Rogers, AR 72756</u>
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