

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002869

FILED
Apr 18, 2012
Secretary of State

Entity Name: KPF INSURANCE SERVICES LLC

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: 27-2436110

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: _____

Electronic Signature of Registered Agent

04/18/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE KROGER CO.
Address: 1014 VINE STREET
City-St-Zip: CINCINNATI, OH 45202

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS A. SMITH

AT

04/18/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date