2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000003934

Entity Name: TIER 1 PERFORMANCE SOLUTIONS, LLC

Current Principal Place of Business:

100 E RIVERCENTER BLVD SUITE 100 COVINGTON. KY 41011

Current Mailing Address:

100 E RIVERCENTER BLVD SUITE 100 COVINGTON, KY 41011 US

FEI Number: 61-1426022 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC 155 OFFICE PLAZA DR STE A 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: NO CHANGE 04/21/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MBR Title MBR

Name HARMEYER, GREGORY Name MOORE, KEVIN

Address 5481 WHISPERING BROOK COURT Address 268 MADEIRA CIRCLE

City-State-Zip: LIBERTY OH 45011 City-State-Zip: TIERRA VERDE FL 33715

Title MBR

Name DESMARAIS, NORMAND
Address 527 GARRARD STREET
City-State-Zip: COVINGTON KY 41011

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: GREGORY HARMEYER

CEO

04/21/2021

FILED Apr 21, 2021

Secretary of State

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