

2020 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

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: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

01/13/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MBR
Name HARMEYER, GREGORY
Address 5481 WHISPERING BROOK COURT
City-State-Zip: LIBERTY OH 45011

Title MBR
Name MOORE, KEVIN
Address 268 MADEIRA CIRCLE
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.

SIGNATURE: GREGORY HARMEYER

MBR

01/13/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date