

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000010811

Entity Name: TRIPLE M CONSULTING, LLC

Current Principal Place of Business:

1400 GRANGE HALL RD, SUITE 800
DAYTON, OH 45430

Current Mailing Address:

1400 GRANGE HALL RD, SUITE 800
DAYTON, OH 45430

FEI Number: 46-4702519

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCGAVERN, TIMOTHY
18712 CHAVILLE RD
LUTZ, FL 33558 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

_____ Date

Authorized Person(s) Detail :

Title P
Name MICHNO, MICHAEL E
Address 1400 GRANGE HALL RD, SUITE 800
City-State-Zip: DAYTON OH 45430

Title VP
Name MCGAVERN, TIMOTHY D
Address 18712 CHAVILLE RD
City-State-Zip: LUTZ FL 33558

Title EVP
Name HIGH, KIM A
Address 1400 GRANGE HALL RD, SUITE 800
City-State-Zip: DAYTON OH 45430

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: TIMOTHY D. MCGAVERN

V.

04/11/2019

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date