2019 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M18000004878

Entity Name: MINER FLEET MANAGEMENT GROUP, LLC

FILED
May 08, 2019
Secretary of State
8214827380CC

Current Principal Place of Business:

3235 LEVIS COMMONS BLVD PERRYSBURG, OH 43551

Current Mailing Address:

3235 LEVIS COMMONS BLVD PERRYSBURG, OH 43551 US

FEI Number: 74-3000365 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 GENERAL COUNSEL

Title CEO

Name YOSICK, KIRK E

SIGNATURE: KIRK YOSICK

Name COX, TOM

Address 3235 LEVIS COMMONS BLVD

Address 3235 LEVIS COMMONS BLVD

City-State-Zip: PERRYSBURG OH 43551

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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

GENERAL COUNSEL

05/08/2019