2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000008988

Entity Name: PEDCOR CONSTRUCTION MANAGEMENT, LLC

FILED Jan 08, 2021 **Secretary of State** 3884908511CC

Current Principal Place of Business:

ONE PEDCOR SQUARE 770 3RD AVENUE, S.W. CARMEL, IN 46032

Current Mailing Address:

ONE PEDCOR SQUARE 770 3RD AVENUE, S.W. CARMEL, IN 46032 US

FEI Number: 35-2229943 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Address

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title Title **MBR**

GERALD K. PEDIGO TRUST DATED Name Name STOFFREGEN, PHILLIP J

AUGUST 26, Address

ONE PEDCOR SQUARE, 770 3RD ONE PEDCOR SQUARE, 770 3RD AVENUE, S.W.

AVENUE, S.W.

CARMEL IN 46032 City-State-Zip: City-State-Zip: CARMEL IN 46032

Title MRR

CORDINGLEY, BRUCE A Name

Address ONE PEDCOR SQUARE, 770 3RD

AVENUE, S.W.

City-State-Zip: CARMEL IN 46032

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: PHILLIP J. STOFFREGEN

EXECUTIVE VICE PRESIDENT

01/08/2021

Date