

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000010945

Entity Name: ENERGY PELLETS OF AMERICA, L.L.C.

Current Principal Place of Business:

600 GILLIAM ROAD
WILMINGTON, OH 45177

Current Mailing Address:

600 GILLIAM ROAD
WILMINGTON, OH 45177 US

FEI Number: 81-0709772

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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title CHAIRMAN
Name ROBERTS, RALPH L SR
Address 600 GILLAM ROAD
City-State-Zip: WILMINGTON OH 45177

Title PCEO
Name ROBERTS, ROBY L
Address 600 GILLAM ROAD
City-State-Zip: WILMINGTON OH 45177

Title VP, SEC
Name DELUCA, DONALD
Address 7290 COLLEGE PKWY STE 400
City-State-Zip: FT MYERS FL 33907

Title VP
Name CARPENTER, MICHELLE
Address 600 GILLAM ROAD
City-State-Zip: WILMINGTON OH 45177

Title CFO
Name SHROYER, MIKE
Address 600 GILLAM ROAD
City-State-Zip: WILMINGTON OH 45177

Title ASST SEC
Name WADE, JEFFREY C
Address 600 GILLAM ROAD
City-State-Zip: WILMINGTON OH 45177

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: JEFFREY C WADE

ASSISTANT SECRETARY 03/31/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date