2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855689

Entity Name: RENTENBACH CONSTRUCTORS INCORPORATED

FILED Feb 10, 2015 Secretary of State CC9770081071

Current Principal Place of Business:

2400 SUTHERLAND AVENUE KNOXVILLE. TN 37919

Current Mailing Address:

2400 SUTHERLAND AVENUE KNOXVILLE. TN 37919 US

FEI Number: 62-0843508 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DR TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title CEO Title SECRETARY

NameROZNOWSKI, STEVEN FNameCHAPPELLE, MATTHEW TAddress208 N. CAPITOL AVENUEAddress208 N. CAPITOL AVENUECity-State-Zip:LANSING MI 48933City-State-Zip:LANSING MI 48933

Title TREASURER

Name CHAPPELLE, MATTHEW T.

Address 208 N. CAPITOL AVENUE

City-State-Zip: LANSING MI 48933

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW T. CHAPPELLE

SECRETARY/TREASURER 02/10/2015

Electronic Signature of Signing Officer/Director Detail

Date