

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005529

Entity Name: MHS COMPANY, INC. OF KENTUCKY

Current Principal Place of Business:

131 GRIFFIN WAY
MT. WASHINGTON, KY 40047

Current Mailing Address:

131 GRIFFIN WAY
MT. WASHINGTON, KY 40047 US

FEI Number: 61-1350369

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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 DIRECTOR
Name FINKEN, BRIAN
Address 131 GRIFFIN WAY
City-State-Zip: MT. WASHINGTON KY 40047

Title SECRETARY
Name ZHANG, PEI
Address 131 GRIFFIN WAY
City-State-Zip: MT. WASHINGTON KY 40047

Title CEO, DIRECTOR, PRESIDENT
Name MCKEEL, ROBERT
Address 131 GRIFFIN WAY
City-State-Zip: MT. WASHINGTON KY 40047

Title CFO, DIRECTOR
Name LIGUORI, THOMAS
Address 131 GRIFFIN WAY
City-State-Zip: MT. WASHINGTON KY 40047

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: PEI ZHANG

SECRETARY

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date