

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005529

Entity Name: MHS COMPANY, INC. OF KENTUCKY

Current Principal Place of Business:

3955 E. BLUE LICK ROAD
LOUISVILLE, KY 40229

Current Mailing Address:

3955 E. BLUE LICK RD
LOUISVILLE, KY 40229 US

FEI Number: 61-1350369

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
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: MARK WILLIAMS

02/04/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name MOUSER, CURTIS
Address 11641 RED HIBISCUS DRIVE
City-State-Zip: BONITA SPRINGS FL 34135

Title PRESIDENT
Name JUDGE, GREGORY
Address 2149 WINSTON AVE
City-State-Zip: LOUISVILLE KY 40205

Title VICE-PRESIDENT
Name MOUSER, CURTIS
Address 3955 E. BLUE LICK RD
City-State-Zip: LOUISVILLE KY 40229

Title SECRETARY
Name MCREYNOLDS, SCOTT
Address 235 NE 1ST ST UNIT 511
City-State-Zip: DELRAY BEACH FL 33444

Title TREASURER
Name MCREYNOLDS, SCOTT
Address 235 NE 1ST ST UNIT 511
City-State-Zip: DELRAY BEACH FL 33444

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: GREGORY JUDGE

PRESIDENT

02/04/2016

Electronic Signature of Signing Officer/Director Detail

Date