

**2023 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  
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**

**02/26/2023**

Electronic Signature of Signing Officer/Director Detail

Date