2020 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

FILED May 20, 2020

Secretary of State

5894288672CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title CEO, DIRECTOR

Name JUDGE, GREGORY Name MCREYNOLDS, SCOTT R.

Address 131 GRIFFIN WAY Address 131 GRIFFIN WAY

City-State-Zip: MT. WASHINGTON KY 40047 City-State-Zip: MT. WASHINGTON KY 40047

TitleCFO, TREASURER, DIRECTORTitleSECRETARYNameJOHNSON, BRIAN S.NameZHANG, PEI

Address 131 GRIFFIN WAY Address 131 GRIFFIN WAY

City-State-Zip: MT. WASHINGTON KY 40047 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 05/20/2020