

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000004900

**Entity Name:** KEY HOLDINGS, LTD., INC.

**Current Principal Place of Business:**

1400 16TH STREET  
SUITE 300  
OAK BROOK, IL 60523

**Current Mailing Address:**

1400 16TH STREET  
SUITE 300  
OAK BROOK, IL 60523 US

**FEI Number:** 72-1571171

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title CDPS  
Name KOSTELNY, GERALD J  
Address 1400 16TH STREET, SUITE 300  
City-State-Zip: OAK BROOK IL 60523

Title V  
Name RASH, ROBIN  
Address 1400 16TH STREET, SUITE 300  
City-State-Zip: OAK BROOK IL 60523

Title T  
Name HUTTER, CHRISTOPHER G  
Address 1400 16TH STREET, SUITE 300  
City-State-Zip: OAK BROOK IL 60523

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:** ROBIN RASH

**VICE PRESIDENT**

**03/14/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date