

2015 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

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date