

2019 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000005296

Entity Name: RESEARCH CONSULTANTS, INC.

Current Principal Place of Business:

13295 ILLINOIS STREET #132
CARMEL, IN 46032

Current Mailing Address:

PO BOX 4287
CARMEL, IN 46082 US

FEI Number: 35-1388100

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'BRIEN, NIKKI
8787 BAY COLONY DRIVE
1805
NAPLES, FL 34108 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: NIKKI O'BRIEN

10/03/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|----------------------------|-----------------|----------------------------|
| Title | PRES | Title | CEO |
| Name | ADDISON, RANDALL A | Name | ADDISON, JULIA K |
| Address | 13295 ILLINOIS STREET #132 | Address | 13295 ILLINOIS STREET #132 |
| City-State-Zip: | CARMEL IN 46032 | City-State-Zip: | CARMEL IN 46032 |

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: RANDALL ADDISON

PRESIDENT

10/03/2019

Electronic Signature of Signing Officer/Director Detail

Date