

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000181

Entity Name: KENTCO CAPITAL CORPORATION

Current Principal Place of Business:

3 HAWTHORN PARKWAY
SUITE 250
VERNON HILLS, IL 60061

Current Mailing Address:

3 HAWTHORN PARKWAY
SUITE 250
VERNON HILLS, IL 60061 US

FEI Number: 36-3707999

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC.
115 NORTH CALHOUN ST.
SUITE 4
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 PD
Name KENT, RICHARD A
Address 203 ANDROS
City-State-Zip: KEY LARGO FL 33037

Title VSD
Name KENT, J. VINCENT
Address 203 ANDROS
City-State-Zip: KEY LARGO FL 33037

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: RICHARD A. KENT

PD

04/11/2017

Electronic Signature of Signing Officer/Director Detail

Date