2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002474

Entity Name: ALLSTATE TOWER, INC.

Current Principal Place of Business:

232 HEILMAN AVE. PO BOX 25

HENDERSON, KY 42420

Current Mailing Address:

P.O. BOX 25

HENDERSON, KY 42419

FEI Number: 52-2407442 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Title

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2021

Secretary of State

1560938276CC

Officer/Director Detail:

Title PRESIDENT Title TREASURER

Name O'DANIEL, KEEGAN Name BECKERT, TOM

Address 232 HEILMAN AVE. Address 1 WATERTANK PLACE

PO BOX 25

SECRETARY

City-State-Zip: HENDERSON KY 42420

Title DIRECTOR

City-State-Zip:

Name GARNER, JEFF Name JOHNSTON, BENJAMIN D

Address 232 HEILMAN AVE.

Address 1 WATERTANK PLACE

PO BOX 25 City-State-Zip: HENDERSON KY 42420

City-State-Zip: HENDERSON KY 42420

SIGNATURE: JEFF GARNER

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.

Electronic Signature of Signing Officer/Director Detail

SECRETARY

HENDERSON KY 42420

04/15/2021