

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002474

Entity Name: ALLSTATE TOWER, INC.

Current Principal Place of Business:

232 HEILMAN AVE.
HENDERSON, KY 42420

Current Mailing Address:

P.O. BOX 25
HENDERSON, KY 42419

FEI Number: 52-2407442

Certificate of Status Desired: Yes

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name JOHNSTON, DON
Address 1 WATERTANK PLACE
City-State-Zip: HENDERSON KY 42420

Title DIRECTOR
Name JOHNSTON, BEN
Address 232 HEILMAN AVE.
City-State-Zip: HENDERSON KY 42420

Title OFFICER
Name O'DANIEL, P. KEEGAN
Address 232 HEILMAN AVE.
City-State-Zip: HENDERSON KY 42420

Title TREASURER
Name GARNER, JEFF
Address 232 HEILMAN AVE.
City-State-Zip: HENDERSON KY 42420

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: JEFF GARNER

TREASURER

02/17/2015

Electronic Signature of Signing Officer/Director Detail

Date