2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001386

Entity Name: ABELL ELEVATOR INTERNATIONAL, INC.

Current Principal Place of Business:

1256 LOGAN STREET LOUISVILLE. KY 40204

Current Mailing Address:

1256 LOGAN STREET LOUISVILLE, KY 40204

FEI Number: 61-0909414 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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

FILED Jan 18, 2019

Secretary of State

6234315464CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, CEO Title TREASURER, SECRETARY

NameLLOYD, KENT STERRETT IIINameSAETTEL, LEE M.Address1256 LOGAN STREETAddress1256 LOGAN STREETCity-State-Zip:LOUISVILLE KY 40204City-State-Zip:LOUISVILLE KY 40204

Title VP, COO

Name LLOYD, DAVID P.

Address 1256 LOGAN STREET

City-State-Zip: LOUISVILLE KY 40204

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: LEE M. SAETTEL

Electronic Signature of Signing Officer/Director Detail

TREASURER

01/18/2019 Date