

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003629

Entity Name: LUMINAUT INC

Current Principal Place of Business:

1100 SYCAMORE STREET
SUITE 200
CINCINNATI, OH 45202

Current Mailing Address:

1100 SYCAMORE STREET
SUITE 200
CINCINNATI, OH 45202 US

FEI Number: 31-0953087

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NOTH CALHOUN STREET
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 SECRETARY
Name WILEY, NORA A
Address 1100 SYCAMORE STREET
SUITE 200
City-State-Zip: CINCINNATI OH 45202

Title TREASURER
Name ERDMAN, MATTHEW A
Address 1100 SYCAMORE STREET
SUITE 200
City-State-Zip: CINCINNATI OH 45202

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: NORA A WILEY

PARTNER

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date