2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000169

Entity Name: LENDKEY TECHNOLOGIES, INC.

Current Principal Place of Business:

4445 LAKE FOREST DRIVE SUITE 350

SUITE 350 CINCINNATI, OH 45242

Current Mailing Address:

104 W 27TH ST 4TH FLOOR NEW YORK, NY 10005

FEI Number: 65-1307115 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: CARRIE PUGH 04/09/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEOD

Name PASSIONE, VINCENT
Address 104 W 27TH ST 4TH FL
City-State-Zip: NEW YORK NY 10005

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.

CEO

SIGNATURE: VINCENT PASSIONE

FILED Apr 09, 2018

Secretary of State

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