2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001279

Entity Name: AMERITA, INC.

Current Principal Place of Business:

805 N. WHITTINGTON PKWY LOUISVILLE, KY 40222

Current Mailing Address:

805 N. WHITTINGTON PKWY LOUISVILLE, KY 40222 US

FEI Number: 56-2554975 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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

Officer/Director Detail:

Title PRESIDENT, TREASURER, DIRECTOR Title SECRETARY, DIRECTOR

Name YOWLER, JENNIFER M Name BROWN, ALLISON L.

Address 805 N. WHITTINGTON PKWY Address 805 N. WHITTINGTON PKWY

City-State-Zip: LOUISVILLE KY 40222 City-State-Zip: LOUISVILLE KY 40222

TitleSECRETARY, VP, DIRECTORTitleDIRECTOR, CEONameREED, STEVEN S.NameROUSSEAU, JON B

Address 805 N. WHITTINGTON PKWY Address 805 N. WHITTINGTON PKWY

SUITE 400 SUITE 400

City-State-Zip: LOUISVILLE KY 40222 City-State-Zip: LOUISVILLE KY 40222

Title DIRECTOR, VP

Name URBAN, CHRISTOPHER

Address 805 N. WHITTINGTON PKWY

City-State-Zip: LOUISVILLE KY 40222

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: JENNIFER M. YOWLER

PRESIDENT

03/07/2024

FILED Mar 07, 2024

Secretary of State

1253951904CC

Date

Electronic Signature of Signing Officer/Director Detail

Date