2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000006592

Entity Name: HARTSON-KENNEDY CABINET TOP CO INC

Current Principal Place of Business:

522 W 22ND STREET MARION. IN 46953

Current Mailing Address:

10155 READING ROAD CINCINNATI, OH 45241 US

FEI Number: 35-1113530 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL 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 Mar 17, 2023

Secretary of State

0888725486CC

Officer/Director Detail:

Title DIRECTOR AND PRESIDENT Title DIRECTOR

NameFENWICK, TYLERNameHERMAN, MELISSAAddress10155 READING ROADAddress10155 READING ROADCity-State-Zip:CINCINNATI OH 45241City-State-Zip:CINCINNATI OH 45241

TitleDIRECTOR AND TREASURERTitleDIRECTORNameSTROBEL, BRENTNameROSADO, RAUL

Address 10155 READING ROAD Address 10155 READING ROAD

City-State-Zip: CINCINNATI OH 45241 City-State-Zip: CINCINNATI OH 45241

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: RAUL ROSADO SECRETARY 03/17/2023