2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000002078

Entity Name: ONE POWER COMPANY

Current Principal Place of Business:

12385 TOWNSHIP ROAD 215 FINDLAY, OH 45840

Current Mailing Address:

12385 TOWNSHIP ROAD 215 FINDLAY, OH 45840 US

FEI Number: 27-1533328 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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 S Title

Name TREADWAY, KATIE Name BAIN, ANNE

Address 12385 TOWNSHIP ROAD 215 Address 12385 TOWNSHIP ROAD 215

City-State-Zip: FINDLAY OH 45840 City-State-Zip: FINDLAY OH 45840

Title P

Name KENT, JEREME

Address 12385 TOWNSHIP ROAD 215

City-State-Zip: FINDLAY OH 45840

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: KATIE TREADWAY

Electronic Signature of Signing Officer/Director Detail

EVP

04/30/2025 Date

FILED Apr 30, 2025

Secretary of State

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