2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05797

Entity Name: SELECT SIRES, INC.

Current Principal Place of Business:

11740 US HWY 42

PLAIN CITY, OH 43064-0143

Current Mailing Address:

11740 US HWY 42

PLAIN CITY. OH 43064-0143

FEI Number: 31-0717091 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST.

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2019

Secretary of State

7725183907CC

Officer/Director Detail:

PRES VΡ Title Title

THORBAHN, DAVID C MILLER, MARY C Name Name Address 9035 OAK RIDGE LANE Address 9 MCMAHON STREET RICHWOOD OH 43344 City-State-Zip: City-State-Zip: PLAIN CITY OH 43064

Title COO Title

Name GOOD, ANTHONY Name INGRAM, EARL W

Address 8925 HARRIOTT ROAD Address 11600 SW 81 TERRACE PLAIN CITY OH 43064 City-State-Zip: MIAMI FL 33173

Title CONTROLLER Name BRADLEY, BOB Address 11740 US HWY 42

City-State-Zip: PLAIN CITY OH 43064-0143

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: BOB BRADLEY

Electronic Signature of Signing Officer/Director Detail

CONTROLLER

04/01/2019 Date