2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37961

Entity Name: IEA RENEWABLE ENERGY, INC.

Current Principal Place of Business:

1212 DEMING WAY, SUITE 200 MADISON. WI 53717

Current Mailing Address:

2647 WATERFRONT PARKWAY EAST DRIVE SUITE 100 INDIANAPOLIS. IN 46214 US

FEI Number: 39-1444890 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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

FILED Jan 25, 2016

Secretary of State

CC2542504166

Officer/Director Detail:

PD Title **SECRETARY** Title

Name BOSTWICK, DAVID E Name HUMMER, BRIAN K Address Address 3900 E WHITE AVE

2647 WATERFRONT PARKWAY EAST **DRIVE**

CLINTON IN 47842 City-State-Zip:

100

INDIANAPOLIS IN 46214 City-State-Zip:

Title

Name GELB, TRACY M 3900 E WHITE AVE Address CLINTON IN 47842 City-State-Zip:

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: DAVID E. BOSTWICK

SECRETARY

01/25/2016