

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003789

Entity Name: SHIELD ENVIRONMENTAL ASSOCIATES, INC.

Current Principal Place of Business:

948 FLOYD DRIVE
LEXINGTON, KY 40505

Current Mailing Address:

12600 TOWNEPARK WAY
LOUISVILLE, KY 40243 US

FEI Number: 56-1855749

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLOWER, MIKE
20 SALT MARSH
AMELIA ISLAND, FL 32034 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 CFO
Name TERRELL, DANIEL VIII
Address 948 FLOYD DRIVE
City-State-Zip: LEXINGTON KY 40505

Title PRESIDENT
Name SWEET, MARK F
Address 948 FLOYD DRIVE
City-State-Zip: LEXINGTON KY 40505

Title VP
Name PORTER, CHARLES D
Address 948 FLOYD DRIVE
City-State-Zip: LEXINGTON KY 40505

Title SEC
Name GALAVOTTI, NICOLE R
Address 948 FLOYD DRIVE
City-State-Zip: LEXINGTON KY 40505

Title ASEC
Name POLLEY, KATHY B
Address 12600 TOWNEPARK WAY
City-State-Zip: LOUISVILLE KY 40243

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: KATHY B POLLEY

ASST. SECRETARY

02/02/2016

Electronic Signature of Signing Officer/Director Detail

Date