

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000000181

**FILED  
Mar 06, 2019  
Secretary of State  
6524698635CC**

**Entity Name:** KENTCO CAPITAL CORPORATION

**Current Principal Place of Business:**

3 HAWTHORN PARKWAY  
SUITE 250  
VERNON HILLS, IL 60061

**Current Mailing Address:**

3 HAWTHORN PARKWAY  
SUITE 250  
VERNON HILLS, IL 60061 US

**FEI Number:** 36-3707999

**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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PD  
Name KENT, RICHARD A  
Address 203 ANDROS  
City-State-Zip: KEY LARGO FL 33037

Title VSD  
Name KENT, J. VINCENT  
Address 203 ANDROS  
City-State-Zip: KEY LARGO FL 33037

*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:** RICHARD A KENT

PD

03/06/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date