

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002448

Entity Name: KINNEY GROUP OF INDIANA, INC.

Current Principal Place of Business:

4 CARTER GREEN SUITE 250
CARMEL, IN 46032

Current Mailing Address:

4 CARTER GREEN SUITE 250
CARMEL, IN 46032 US

FEI Number: 20-5146912

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

FILED
Feb 25, 2022
Secretary of State
8147822596CC

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 DIRECTOR
Name GREEN, GARY
Address 484 E. CARMEL DRIVE UNIT 402
City-State-Zip: CARMEL IN 46032

Title PRESIDENT
Name KINNEY, JAMES
Address 484 E. CARMEL DRIVE UNIT 402
City-State-Zip: CARMEL IN 46032

Title VP
Name CARSON, WILLIAM
Address 484 E. CARMEL DRIVE UNIT 402
City-State-Zip: CARMEL IN 46032

Title DIRECTOR
Name MCCONNELL, BILL
Address 484 E. CARMEL DRIVE UNIT 402
City-State-Zip: CARMEL IN 46032

Title DIRECTOR
Name BARRY, JEFF
Address 484 E. CARMEL DRIVE UNIT 402
City-State-Zip: CARMEL IN 46032

Title SECRETARY
Name FORD, KRIS
Address 484 E. CARMEL DRIVE UNIT 402
City-State-Zip: CARMEL IN 46032

Title SECRETARY
Name WATTS, CHRISTINA
Address 484 E. CARMEL DRIVE UNIT 402
City-State-Zip: CARMEL IN 46032

Title SECRETARY
Name WATTS, CHRISTINA
Address 484 E. CARMEL DRIVE UNIT 402
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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: JAMES KINNEY

PRESIDENT

02/25/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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