

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000001457

Entity Name: BALCO, INC.

Current Principal Place of Business:

410 E. 37TH STREET N., SUITE A
WICHITA, KS 67219

Current Mailing Address:

5420 LYNDON B JOHNSON FWY SUITE 500
DALLAS, TX 75240 US

FEI Number: 48-0961759

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNIVERSAL REGISTERED AGENTS, INC.
1317 CALIFORNIA STREET
TALLAHASSEE, FL 32304 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 PRESIDENT, DIRECTOR
Name LEONARD, RONNIE
Address 410 E. 37TH STREET N., SUITE A
City-State-Zip: WICHITA KS 67219

Title VICE PRESIDENT, DIRECTOR
Name PERRY, JAMES
Address 5420 LYNDON B JOHNSON FWY
 SUITE 500
City-State-Zip: DALLAS TX 75240

Title VICE PRESIDENT, SECRETARY,
 DIRECTOR
Name ALVERSON, LUKE
Address 5420 LYNDON B JOHNSON FWY
 SUITE 500
City-State-Zip: DALLAS TX 75240

Title VICE PRESIDENT, TREASURER
Name HUERTA, ALEXA
Address 5420 LYNDON B JOHNSON FWY
 SUITE 500
City-State-Zip: DALLAS TX 75240

Title VICE PRESIDENT
Name STRATTON, SCOTT
Address 410 E. 37TH STREET N., SUITE A
City-State-Zip: WICHITA KS 67219

Title VICE PRESIDENT
Name HARDER, JOHN
Address 410 E. 37TH STREET N., SUITE A
City-State-Zip: WICHITA KS 67219

Title VICE PRESIDENT
Name COOPER, STEVE
Address 410 E. 37TH STREET N., SUITE A
City-State-Zip: WICHITA KS 67219

Title VICE PRESIDENT
Name SMITH, ERIC
Address 410 E. 37TH STREET N., SUITE A
City-State-Zip: WICHITA KS 67219

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: LUKE ALVERSON

SECRETARY

03/20/2024

Electronic Signature of Signing Officer/Director Detail

Date