2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002739

Entity Name: E.A. RENFROE & COMPANY, INC.

Current Principal Place of Business:

1600 CORPORATE DRIVE BIRMINGHAM. AL 35242

Current Mailing Address:

1600 CORPORATE DRIVE BIRMINGHAM, AL 35242 US

FEI Number: 58-2142437 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Apr 22, 2015

Secretary of State

CC1105328944

Officer/Director Detail:

Title SECRETARY, TREASURER Title PRESIDENT

NameRENFROE, JANA PNameRENFROE, EUGENE AAddress1600 CORPORATE DRIVEAddress1600 CORPORATE DRIVECity-State-Zip:BIRMINGHAM AL 35242City-State-Zip:BIRMINGHAM AL 35242

Title VP Title VP

NameRENFROE, GAVON ANameRENFROE, HUNTERAddress1600 CORPORATE DRIVEAddress1600 CORPORATE DRIVECity-State-Zip:BIRMINGHAM AL 35242City-State-Zip:BIRMINGHAM AL 35242

Title AUTHORIZED SIGNER

Name TAYLOR, ERIC

Address 1600 CORPORATE DRIVE City-State-Zip: BIRMINGHAM AL 35242

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: ERIC TAYLOR AUTHORIZED SIGNER

04/22/2015 Date