



0003981264

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003981264

Date Filed: 8/28/2020 10:06:09 AM

Entity Name and Mailing Address:

Entity Name: KELCHNER, INC.
Foreign Name (name in home jurisdiction): KELCHNER, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000636532
Address: 50 ADVANCED DR
SPRINGBORO, OH 45066-1805

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: OHIO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C219195

The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
MICHAEL REINHOLD
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Mark Russell Collis	Treasurer	50 ADVANCED DR SPRINGBORO, OH 45066-1805
+ Francisco Balduzzi	Secretary	17325 PARK ROW SUITE 500 HOUSTON, TX 77084
+ Mark Russell Collis	Director	50 ADVANCED DR SPRINGBORO, OH 45066-1805
+ Steve Horn	Director	50 ADVANCED DR SPRINGBORO, OH 45066-1805

The annual report must be signed by an authorized signer of the entity.

JON-MICHAEL SANCHEZ

Sign Here

08/28/2020

Date

Job Title: Special Secretary

B0534-4610 08/28/2020 10:06 AM Received by ID Secretary of State Lawrence Denney