

Document Type: **Articles of Amendment to Application for Authority**

Document Fee: **\$25.00**

Entity Name: **UNITED HEATING COOLING & PLUMBING OF CAVE CREEK, INC**

Additional Fee: **\$0.00**

Entity Information

Entity Name: UNITED HEATING COOLING & PLUMBING OF CAVE CREEK, INC

Entity Type: Foreign For-Profit (Business) Corporation

Entity ID: F21830582

Formation Date: 05/02/2017

Entity Email Address: jmorgan@kc-dsdlaw.com

Status: Active

Effective Date: 12/20/2019

Effective Time: 01:08PM

- ☒ Name of Corporation in its state or country of incorporation (true name), with no additions or changes.
- ☐ Name of Corporation in its state or country of incorporation with a corporate identifier added to it.
- ☐ Fictitious Name (use only if the name of the foreign corporation in the state or country of incorporation is not available for use in Arizona).

Add True Name: UNITED HEATING COOLING & PLUMBING OF CAVE CREEK, INC

Foreign Domicile: UNITED HEATING COOLING & PLUMBING OF CAVE CREEK, INC

Date of Incorporation in Foreign Domicile: 05/02/2017

- ☒ Perpetual (forever)
- ☐ The Entity's life period will end on this date:

Character of Business: Other Contractor

Character of Business Sub Code:

Update Entity Information

New Entity Name

Entity Name: UHC - RNC, Inc.

Statutory Agent Information

Name	Attention	Address	Email
JERRY LAMBERT		10651 E HONEY MESQUITE , SCOTTSDALE, AZ, 85262, USA	

Known Place of Business

Attention	Address
	38238 N Basin Road, CAVE CREEK, AZ, 85331, USA

Principal Office Address

Attention	Address
	301 DUCK RD GRANDVIEW, MO, 64030, USA

Principal Information					
Title	Name	Attention	Address	Email	Date Taking Office
Director	JEFFREY D WILKS		1525 SW 25RD , KINGSVILLE, MO 64061, USA		7/24/2017
Director	JOSEPH LAMBERT		11214 ROSEWOOD , LEAWOOD, KS 66211, USA		5/2/2017
Director	MARK MCWILLIAMS		9911 WINDSOR DR , LEES SUMMIT, MO 64086, USA		5/2/2017
President/CEO	JOSEPH LAMBERT		11214 ROSEWOOD , LEAWOOD, KS 66211, USA		5/2/2017
Secretary	MARK MCWILLIAMS		9911 WINDSOR DR , LEES SUMMIT, MO 64086, USA		5/2/2017
Shareholder	MARK MCWILLIAMS		NOT REQUIRED , NOT REQUIRED, XXXXX		12/31/9999
Shareholder	JOSEPH LAMBERT		NOT REQUIRED , NOT REQUIRED, XXXXX		12/31/9999
Vice-President	JEFFREY D WILKS		1525 SW 25RD , KINGSVILLE, MO 64061, USA		7/24/2017
Shareholder	Mark McWilliams		9911 Windsor Dr, LEES SUMMIT, MO 64086, USA		

Uploaded Attachments

You must upload the following attachments in PDF format:

- o Certified copy of the foreign domicile document

File Name

KS COGS - UHC - RNC, Inc. 12.20.19.pdf

Signature

By typing/entering my name, I intend to affix my electronic signature acknowledging that this electronic document is submitted in compliance with Arizona law. I certify that the information on the electronic document is true, complete, and accurate as of the date the electronic filing is submitted.

☒ I Agree

Signature: Mark McWilliams

Title: Shareholder

**OFFICE OF
SECRETARY OF STATE
SCOTT SCHWAB**

I, SCOTT SCHWAB, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 8615403

Entity Name: UHC - RNC, INC.

Entity Type: KANSAS FOR PROFIT CORPORATION

State of Organization: KS

Resident Agent: DSD SERVICE CORPORATION

Registered Office: 9101 W 110th Street Suite 200, OVERLAND PARK, KS 66210

was filed in this office on March 24, 2017, and is in good standing, having fully complied with all requirements of this office.

No information is available from this office regarding the financial condition, business activity or practices of this entity.



In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of December 20, 2019

**SCOTT SCHWAB
SECRETARY OF STATE**

Certificate ID: 1121784 - To verify the validity of this certificate please visit <https://www.kansas.gov/bess/flow/validate> and enter the certificate ID number.