

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### ANNUAL REGISTRATION

\*Electronically Filed\*

Secretary of State

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### BUSINESS INFORMATION

<b>CONTROL NUMBER</b>	08001269
<b>BUSINESS NAME</b>	CASS VENTURES, INC.
<b>BUSINESS TYPE</b>	Domestic Profit Corporation
<b>EFFECTIVE DATE</b>	01/04/2008

### PRINCIPAL OFFICE ADDRESS

**ADDRESS** 1505 Soaring Hawk Point, Atlanta, GA, 30339, USA

### REGISTERED AGENT'S NAME AND ADDRESS

<b>NAME</b>	<b>ADDRESS</b>
Lenna Castagna	1505 Soaring Hawk Point Atlanta, GA 30339, Atlanta, GA, 30339, USA

### OFFICER INFORMATION

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
Lenna Castagna	SECRETARY	1505 Soaring Hawk Point, Atlanta, GA, 30339, USA
Lenna Castagna	CEO	1505 Soaring Hawk Point, Atlanta, GA, 30339, USA
Lenna Castagna	CFO	1505 Soaring Hawk Lane, Atlanta, GA, 30339, USA

### AUTHORIZER INFORMATION

<b>AUTHORIZER SIGNATURE</b>	Wendy Warras
<b>AUTHORIZER TITLE</b>	Officer



A handwritten signature in black ink, appearing to read 'B. P. Kemp'. The signature is fluid and cursive.

Brian P. Kemp  
Secretary of State