

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

Filing Date: 1/14/2016 6:52:43 PM

BUSINESS INFORMATION

| | |
|-----------------------|-----------------------------|
| CONTROL NUMBER | K613236 |
| BUSINESS NAME | UP INC. |
| BUSINESS TYPE | Domestic Profit Corporation |
| EFFECTIVE DATE | 01/14/2016 |

PRINCIPAL OFFICE ADDRESS

| | |
|----------------|-----------------------------|
| ADDRESS | 950 TYRONE PL, ROSWELL, USA |
|----------------|-----------------------------|

REGISTERED AGENT'S NAME AND ADDRESS

| NAME | ADDRESS |
|--------------|---|
| CHEIRI LOWRY | 950 TYRONE PLACE, Fulton, ROSWELL, GA, 30075, USA |

OFFICERS INFORMATION

| NAME | TITLE | ADDRESS |
|----------------|--------------|--------------------------------|
| Cheiri Lowry | | 950 Tyrone Place, Roswell, USA |
| CHEIRI LOWRY | CFO | 950 TYRONE PLACE, ROSWELL, USA |
| CHEIRI LOWRY | CEO | 950 TYRONE PLACE, ROSWELL, USA |
| CHRIS MACMANUS | SECRETARY | 950 TYRONE PLACE, ROSWELL, USA |

AUTHORIZER INFORMATION

| | |
|-----------------------------|----------------|
| AUTHORIZER SIGNATURE | Chris MacManus |
| AUTHORIZER TITLE | Officer |



A handwritten signature in black ink, appearing to read 'B. P. Kemp'.

Brian P. Kemp
Secretary of State