

# 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: 1/20/2016 10:45:08 AM

### BUSINESS INFORMATION

**CONTROL NUMBER** K817056  
**BUSINESS NAME** LEXICON TECHNOLOGIES, INC.  
**BUSINESS TYPE** Domestic Profit Corporation  
**EFFECTIVE DATE** 01/20/2016

### PRINCIPAL OFFICE ADDRESS

**ADDRESS** 2195 EASTVIEW PARKWAY, Suite 100, CONYERS, GA, 30013-6342, USA

### REGISTERED AGENT'S NAME AND ADDRESS

| NAME             | ADDRESS   |
|------------------|---|
| Sara Merritt, T. | 4132 Eastview Parkway, Suite 100, Rockdale, Conyers, GA, 30013, USA |

### OFFICERS INFORMATION

| NAME                       | TITLE     | ADDRESS  |
|----------------------------|-----------|--|
| Sara T. Merritt            |           | 2195 Eastview Parkway, Suite 100, Conyers, USA |
| Sara T. Merritt            |           | 2195 Eastview Parkway, Suite 100, Conyers, USA |
| Lexicon Technologies, Inc. |           | 2195 Eastview Parkway, Suite 100, Conyers, USA |
| ROSE COLLINS               | SECRETARY | 2195 EASTVIEW PARKWAY, CONYERS, USA            |
| TRAVIS COLLINS             | CEO       | 2195 EASTVIEW PARKWAY, CONYERS, USA            |
| TRAVIS COLLINS             | CFO       | 2195 EASTVIEW PARKWAY, CONYERS, USA            |

### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** Sara T. Merritt  
**AUTHORIZER TITLE** Registered Agent



  
Brian P. Kemp  
Secretary of State



*B. P. Kemp*  
Brian P. Kemp  
Secretary of State