

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: 1/25/2016 2:18:14 PM

BUSINESS INFORMATION

CONTROL NUMBER	11004015
BUSINESS NAME	TAV HOLDINGS, INC.
BUSINESS TYPE	Domestic Profit Corporation
EFFECTIVE DATE	01/25/2016

PRINCIPAL OFFICE ADDRESS

ADDRESS	325 Hammond Drive, Suite 114, Atlanta, GA, 30328, USA
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REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
Benkel, Max	325 Hammond Drive Suite 114, Fulton, Atlanta, GA, 30328, USA

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Max Benkel		325 Hammond Drive, Suite 114, Atlanta, USA
Thomas Valerio	CEO	325 Hammond Drive, Suite 114, Atlanta, USA
Thomas Valerio	CFO	325 Hammond Drive, Suite 114, Atlanta, USA
Thomas Valerio	SECRETARY	325 Hammond Drive, Suite 114, Atlanta, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE	Max Benkel
AUTHORIZER TITLE	Attorney In Fact



Brian P. Kemp
Secretary of State