

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

CONTROL NUMBER	K909792
BUSINESS NAME	LUCA ENTERPRISES, INC.
BUSINESS TYPE	Domestic Profit Corporation
EFFECTIVE DATE	02/12/2016

PRINCIPAL OFFICE ADDRESS

ADDRESS	4575 BROWNSVILLE RD STE A, POWDER SPRINGS, GA, 30127-3004, USA
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REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
Morris, Charles M	4416 Marietta Street Powder Springs, GA 30127, Cobb, Powder Springs, GA, 30127, USA

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
BARBARA A LUCA	SECRETARY	155 Gold Leaf Trail, POWDER SPRINGS, USA
JAMES LUCA		4575 Brownsville Rd., POWDER SPRINGS, USA
JAMES N LUCA	CEO	155 Gold Leaf Trail, POWDER SPRINGS, USA
JEFFREY N LUCA	CFO	5110 BUGLE SOUND WAY NE, KENNESAW, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE	Jeffrey Luca
AUTHORIZER TITLE	Officer



Brian P. Kemp
Secretary of State