

# 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 | J614508                     |
| BUSINESS NAME  | GEORGIA PETROLEUM, INC.     |
| BUSINESS TYPE  | Domestic Profit Corporation |
| EFFECTIVE DATE | 03/02/2016                  |

#### PRINCIPAL OFFICE ADDRESS

|         |                                        |
|---------|----------------------------------------|
| ADDRESS | 1620 James P Rogers Dr., VALDOSTA, USA |
|---------|----------------------------------------|

#### REGISTERED AGENT'S NAME AND ADDRESS

|             |                                                           |
|-------------|-----------------------------------------------------------|
| NAME        | ADDRESS                                                   |
| W E HOLLAND | 910 N PATTERSON STREET, Lowndes, VALDOSTA, GA, 31601, USA |

#### OFFICERS INFORMATION

| NAME                | TITLE     | ADDRESS                                 |
|---------------------|-----------|-----------------------------------------|
| HOLLAND, WILLIAM J. | SECRETARY | 1620 James P Rogers Dr., VALDOSTA, USA  |
| HOLLAND, WILLIAM J. | CFO       | 1620 James P Rogers Dr., VALDOSTA, USA  |
| HOLLAND, WILLIAM J. | CEO       | 1620 James P Rogers Dr., VALDOSTA, USA  |
| Venus Martin        |           | 1620 James P Rodgers Dr, Valdosta , USA |

#### AUTHORIZER INFORMATION

|                      |                   |
|----------------------|-------------------|
| AUTHORIZER SIGNATURE | Venus Martin      |
| AUTHORIZER TITLE     | Authorized Person |



Brian P. Kemp  
Secretary of State