

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 0111709
BUSINESS NAME TRACY LIGHTING GROUP, INC.
BUSINESS TYPE Domestic Profit Corporation
EFFECTIVE DATE 03/28/2016

PRINCIPAL OFFICE ADDRESS

ADDRESS 3015 ROXBURGH DR, ROSWELL, GA, 30076-3715, USA

REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
TODD F. TRACY	3015 ROXBURGH DR., Fulton, ROSWELL, GA, 30076, USA

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
PENNI P. TRACY	SECRETARY	3015 ROXBURGH DR., ROSWELL, USA
TODD F. TRACY	CEO	3015 ROXBURGH DR., ROSWELL, USA
TODD F. TRACY	CFO	3015 ROXBURGH DR., ROSWELL, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Todd Tracy
AUTHORIZER TITLE Officer



Brian P. Kemp
Secretary of State