

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 | 0635658 |
| BUSINESS NAME | THE MORGAN CONSULTING GROUP, INC. |
| BUSINESS TYPE | Domestic Profit Corporation |
| EFFECTIVE DATE | 03/31/2016 |

PRINCIPAL OFFICE ADDRESS

ADDRESS 54 AMBERIDGE DRIVE NW, Cartersville, GA, 30121, USA

REGISTERED AGENT'S NAME AND ADDRESS

| NAME | ADDRESS |
|-------------------|---|
| MORGAN, WILLIAM V | 54 Amberidge Dr., NW Cartersville, GA 30121, Bartow, Cartersville, GA, 30121, USA |

OFFICERS INFORMATION

| NAME | TITLE | ADDRESS |
|-----------------------|--------------|---|
| Dorothy Yvonne Morgan | SECRETARY | 54 Amberidge, Cartersville, USA |
| Linda D. Morgan | CFO | 54 Amberidge Dr., NW, Cartersville, USA |
| William V. Morgan | CEO | 54 Amberidge Dr., NW, Cartersville, USA |

AUTHORIZER INFORMATION

| | |
|-----------------------------|------------------|
| AUTHORIZER SIGNATURE | William V Morgan |
| AUTHORIZER TITLE | Officer |



A handwritten signature in black ink, appearing to read 'B. P. Kemp'. The signature is stylized and fluid.

Brian P. Kemp
Secretary of State