

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

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BUSINESS INFORMATION

CONTROL NUMBER K720841
BUSINESS NAME PENTA ENGINEERING GROUP, INC.
BUSINESS TYPE Domestic Profit Corporation
EFFECTIVE DATE 04/01/2016

PRINCIPAL OFFICE ADDRESS

ADDRESS 4000 Miller Court West, Norcross, USA

REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
Michael Merrick	4000 Miller Court West, Gwinnett, Norcross, GA, 30071, USA

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Christopher M. Everett	CEO	4000 Miller Court West, Norcross, USA
Michael B. Merrick	SECRETARY	4000 Miller Court West, Norcross, USA
Richard W. Welsch	CFO	4000 Miller Court West, Norcross, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE David Whitten
AUTHORIZER TITLE Attorney In Fact




Brian P. Kemp
Secretary of State