

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	K505833
BUSINESS NAME	BOXERCRAFT INCORPORATED
BUSINESS TYPE	Domestic Profit Corporation
EFFECTIVE DATE	05/10/2016

PRINCIPAL OFFICE ADDRESS

ADDRESS 7131 Discovery Blvd, Mableton, GA, 30126, USA

REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
Foland, Shelley	7131 Discovery Blvd Mableton, GA 30126, Cobb, Mableton, GA, 30126, USA

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Shelley Foland	CEO	7131 Discovery Blvd, Mableton, USA
Gary Fass	SECRETARY	7131 Discovery Blvd., Mableton, GA, 30126, USA
Gary Fass	CFO	7131 Discovery Blvd., Mableton, GA, 30126, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE	Gary Fass
AUTHORIZER TITLE	Officer



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

Brian P. Kemp
Secretary of State