

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

BUSINESS NAME : MAGNAN HOSPITALITY AND HOLDINGS, INC.
CONTROL NUMBER : 10066905
BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 1880 S Lee Court, South Lee Business Park, Buford, GA, 30518, USA
REGISTERED AGENT NAME : Surana, Ajay K
REGISTERED OFFICE ADDRESS : 1880 S Lee Ct, South Lee Business Park, Gwinnett, Buford, GA, 30518, USA

OFFICER	TITLE	ADDRESS
Ajay Surana, Kumar	Secretary	2669 Tranquilla Way, Duluth, GA, 30097, USA
Ajay Surana, Kumar	CEO	2669 Tranquilla Way, Duluth, GA, 30097, USA
Rishabh Surana, J	CFO	2669 Tranquilla Way, Buford, GA, 30097, USA

UPDATES TO ABOVE BUSINESS INFORMATION

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AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Ajay Surana
AUTHORIZER TITLE : Officer