

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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Secretary of State

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BUSINESS INFORMATION

CONTROL NUMBER	J209092
BUSINESS NAME	BURRELL ENTERPRISES, INC.
BUSINESS TYPE	Domestic Profit Corporation
EFFECTIVE DATE	01/13/2017

PRINCIPAL OFFICE ADDRESS

ADDRESS	2575-A COBB INTERNATIONAL BLVD, KENNESAW, USA
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REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
BURRELL, DALE F	2575-A COBB INTERNATIONAL BLVD, Cobb, KENNESAW, GA, 30152, USA

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
BURRELL, DALE F	CEO	2575-A Cobb International Blvd., KENNESAW, USA
Judith A BURRELL	CFO	2575-A Cobb International Blvd., KENNESAW, USA
JUDITH SHAW BURRELL	SECRETARY	2575-A Cobb International Blvd., KENNESAW, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE	Dale B Burrell
AUTHORIZER TITLE	Officer



A handwritten signature in black ink, appearing to read 'B. P. Kemp'.

Brian P. Kemp
Secretary of State