

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

Filing Date: 01/17/2017 16:08:16

BUSINESS INFORMATION

BUSINESS NAME : LIGHTHOUSE MEETINGS & SITE SELECTION, INC.
CONTROL NUMBER : 16101616
BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 295 Rolling Mist Court, Alpharetta, GA, 30022, USA
REGISTERED AGENT NAME : Clayton O. Carmack
REGISTERED OFFICE ADDRESS : 326 Roswell Street, Emerson Overlook, Suite 100, Cobb, Marietta, GA, 30060, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 295 Rolling Mist Court, Alpharetta, GA, 30022, USA
REGISTERED AGENT NAME : Clayton Carmack
REGISTERED OFFICE ADDRESS : Emerson Overlook, 326 Roswell Street, Cobb, MARIETTA, GA, 30060, USA

OFFICER	TITLE	ADDRESS
Kim Maling	CEO	295 Rolling Mist Court, Alpharetta, GA, 30022, USA
Kim Maling	CFO	295 Rolling Mist Court, Alpharetta, GA, 30022, USA
Kim Maling	Secretary	295 Rolling Mist Court, Alpharetta, GA, 30022, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Kim Maling
AUTHORIZER TITLE : Officer