

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 : DIXIE MEMBRANE ROOFING, INC.
CONTROL NUMBER : J201143
BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 1375 CAPITAL CIRCLE, LAWRENCEVILLE, GA, 30043-5866, USA
REGISTERED AGENT NAME : Denise S. Mitchell
REGISTERED OFFICE ADDRESS : 1300 Capital Circle, Gwinnett, Lawrenceville, GA, 30043, USA

OFFICER	TITLE	ADDRESS
JENNIFER BULLUCK, E.	CEO	1375 Capital Circle, LAWRENCEVILLE, GA, 30043, USA
SANDRA DAVIS, L.	CFO	1375 CAPITAL CIRCLE, LAWRENCEVILLE, GA, 30043, USA
SANDRA DAVIS, L.	Secretary	1375 CAPITAL CIRCLE, LAWRENCEVILLE, GA, 30043, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 1375 CAPITAL CIRCLE, LAWRENCEVILLE, GA, 30043-5866, USA
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SANDRA DAVIS, L.	Secretary	1375 CAPITAL CIRCLE, LAWRENCEVILLE, GA, 30043, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Russell F Davis
AUTHORIZER TITLE : Officer