

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: 01/26/2017 14:59:09

BUSINESS INFORMATION

BUSINESS NAME : Georgia Direct Shipping, Inc
CONTROL NUMBER : 16039811
BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 3142 US Hwy 278 N.E., Covington, GA, 30014, USA
REGISTERED AGENT NAME : Richard Lord, M
REGISTERED OFFICE ADDRESS : 300 Glengarry Chase, Newton, Covington, GA, 30014, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 3142 Hwy 278 NW, Covington, GA, 30014, USA
REGISTERED AGENT NAME : Richard Lord, M
REGISTERED OFFICE ADDRESS : 300 Glengarry Chase, Newton, Covington, GA, 30014, USA

OFFICER	TITLE	ADDRESS
Richard Lord, M	CEO	300 Glengarry Chase, Covington, GA, 30014, USA
Kathryn Lord, M	CFO	300 Glengarry Chase, Covington, GA, 30014, USA
Kathryn Lord, M	Secretary	300 Glengarry Chase, Covington, GA, 30014, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Richard M Lord
AUTHORIZER TITLE : Registered Agent