

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: 02/04/2017 09:46:29

BUSINESS INFORMATION

BUSINESS NAME : TRACY LIGHTING GROUP, INC.
CONTROL NUMBER : 0111709
BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 3015 ROXBURGH DR, ROSWELL, GA, 30076-3715, USA
REGISTERED AGENT NAME : TODD F. TRACY
REGISTERED OFFICE ADDRESS : 3015 ROXBURGH DR., Fulton, ROSWELL, GA, 30076, USA

OFFICER	TITLE	ADDRESS
PENNI TRACY, P.	Secretary	3015 ROXBURGH DR., ROSWELL, GA, 30076, USA
TODD TRACY, F.	CEO	3015 ROXBURGH DR., ROSWELL, GA, 30076, USA
TODD TRACY, F.	CFO	3015 ROXBURGH DR., ROSWELL, GA, 30076, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 3015 ROXBURGH DR, ROSWELL, GA, 30076-3715, USA
REGISTERED AGENT NAME : TODD F. TRACY
REGISTERED OFFICE ADDRESS : 3015 ROXBURGH DR., Fulton, ROSWELL, GA, 30076, USA

OFFICER	TITLE	ADDRESS
PENNI TRACY, P.	Secretary	3015 ROXBURGH DR., ROSWELL, GA, 30076, USA
TODD TRACY, F.	CEO	3015 ROXBURGH DR., ROSWELL, GA, 30076, USA
TODD TRACY, F.	CFO	3015 ROXBURGH DR., ROSWELL, GA, 30076, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Todd F Tracy
AUTHORIZER TITLE : Officer