

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 : FOURTH GENERATION, INC.
CONTROL NUMBER : J612352
BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : P.O. Box 6834, ATLANTA, GA, 30315, USA
REGISTERED AGENT NAME : DR THOMAS W SIMMONS JR
REGISTERED OFFICE ADDRESS : 986 VIOLET ST S.E., Fulton, ATLANTA, GA, 30315, USA

OFFICER	TITLE	ADDRESS
E ARMSTRONG, M	Secretary	P O BOX 962367, RIVERDALE, GA, 30296, USA
N ROLAND	CFO	P O BOX 6684, ATLANTA, GA, 30315, USA
THOMAS SIMMONS, W JR	CEO	POB 6684, ATLANTA, GA, 30315, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : P.O. Box 6684, ATLANTA, GA, 30315, USA
REGISTERED AGENT NAME : DR THOMAS W SIMMONS JR
REGISTERED OFFICE ADDRESS : 986 VIOLET ST S.E., Fulton, ATLANTA, GA, 30315, USA

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THOMAS SIMMONS, W JR	CEO	POB 6684, ATLANTA, GA, 30315, USA
Carol Crowell, Ann	CFO	6695 32 nd Way South Apt C, St. Petersburg, FL, 33712, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Thomas W. Simmons Jr.
AUTHORIZER TITLE : Officer