

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 : SHP Design Inc.
CONTROL NUMBER : 13478005
BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 3837 Foxford Drive, Atlanta, GA, 30340, USA
REGISTERED AGENT NAME : Jonathan Sparks
REGISTERED OFFICE ADDRESS : 4855 Agate Drive, Fulton, Johns Creek, GA, 30022, USA

OFFICER	TITLE	ADDRESS
Susan Phillips	Secretary	3837 Foxford Drive, Atlanta, GA, 30340, USA
Susan Phillips	CEO	3837 Foxford Drive, Atlanta, GA, 30340, USA
Susan Phillips	CFO	3837 Foxford Drive, Atlanta, GA, 30340, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 3837 Foxford Drive, Atlanta, GA, 30340, USA
REGISTERED AGENT NAME : Jonathan Sparks Esq.
REGISTERED OFFICE ADDRESS : 10692 Medlock Bridge Road, Suite 200, Fulton, Johns Creek, GA, 30097, USA

OFFICER	TITLE	ADDRESS
Susan Phillips	Secretary	3837 Foxford Drive, Atlanta, GA, 30340, USA
Susan Phillips	CEO	3837 Foxford Drive, Atlanta, GA, 30340, USA
Susan Phillips	CFO	3837 Foxford Drive, Atlanta, GA, 30340, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Jonathan Sparks Esq.
AUTHORIZER TITLE : Registered Agent