

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

| | |
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| CONTROL NUMBER | K527891 |
| BUSINESS NAME | GLG CONSTRUCTION INCORPORATED |
| BUSINESS TYPE | Domestic Profit Corporation |
| EFFECTIVE DATE | 03/22/2017 |

PRINCIPAL OFFICE ADDRESS

| | |
|----------------|--------------------------------------|
| ADDRESS | 4510 STILESBORO RD NW, KENNESAW, USA |
|----------------|--------------------------------------|

REGISTERED AGENT'S NAME AND ADDRESS

| NAME | ADDRESS |
|--------------------|--|
| GORDON LEE GRESHAM | 4510 STILESBORO ROAD, Cobb, KENNESAW, GA, 30152, USA |

OFFICERS INFORMATION

| NAME | TITLE | ADDRESS |
|--------------------|--------------|-------------------------------------|
| GORDON LEE GRESHAM | CEO | 4510 STILESBORO ROAD, KENNESAW, USA |
| GORDON LEE GRESHAM | CFO | 4510 STILESBORO RD, KENNESAW, USA |
| LOLA M GRESHAM | SECRETARY | 4510 STILESBORO ROAD, KENNESAW, USA |

AUTHORIZER INFORMATION

| | |
|-----------------------------|----------------|
| AUTHORIZER SIGNATURE | Gordon Gresham |
| AUTHORIZER TITLE | Officer |



A handwritten signature in black ink, appearing to read 'B. P. Kemp'. The signature is fluid and cursive.

Brian P. Kemp
Secretary of State