

# 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: 3/27/2017 4:40:17 PM

### BUSINESS INFORMATION

<b>CONTROL NUMBER</b>	15039397
<b>BUSINESS NAME</b>	Henley Concrete, Inc
<b>BUSINESS TYPE</b>	Domestic Profit Corporation
<b>EFFECTIVE DATE</b>	03/27/2017

### PRINCIPAL OFFICE ADDRESS

<b>ADDRESS</b>	305 Inland Circle, Newnan, GA, 30265, USA
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### REGISTERED AGENT'S NAME AND ADDRESS

<b>NAME</b>	<b>ADDRESS</b>
GREG GARLAND	1046 HWY 82 WEST SUITE 100, Lee, LEESBURG, GA, 31763, USA

### OFFICERS INFORMATION

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
Dustin H Johnson	CFO	305 Inland Circle, Newnan, GA, 30263, USA
Dustin H Johnson	CEO	305 Inland Circle, Newnan, GA, 30263, USA
Dustin H Johnson	SECRETARY	305 Inland Circle, Newnan, GA, 30263, USA

### AUTHORIZER INFORMATION

<b>AUTHORIZER SIGNATURE</b>	Dustin Johnson
<b>AUTHORIZER TITLE</b>	Officer



A handwritten signature in black ink, appearing to read 'B. P. Kemp'.

Brian P. Kemp  
Secretary of State