

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: 03/28/2017 13:16:16

BUSINESS INFORMATION

BUSINESS NAME : WALLACE OIL COMPANY, INC.

CONTROL NUMBER : J604680

BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 5370 OAKDALE RD SE, SMYRNA, GA, 30082-5218, USA

REGISTERED AGENT NAME : R Broach, Zachary

REGISTERED OFFICE ADDRESS : 5370 Oakdale Road, Cobb, Smyrna, GA, 30082-5218, USA

OFFICER	TITLE	ADDRESS
J Michael Williams	CFO	5370 Oakdale Road, Smyrna, GA, 30082-5218, USA
Nina Wallace Broach	CEO	5370 Oakdale Road, Smyrna, GA, 30082-5218, USA
Tiffany Wallace Gough	Secretary	5370 Oakdale Road, Smyrna, GA, 30082-5218, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 5370 OAKDALE RD SE, SMYRNA, GA, 30082-5218, USA

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AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : TIFFANY W. GOUGH

AUTHORIZER TITLE : Officer