

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: 03/31/2017 22:41:52

BUSINESS INFORMATION

BUSINESS NAME : Bermac, Inc
CONTROL NUMBER : 14018478
BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 5697 Frontier Walk Lane, Buford, GA, 30518, USA
REGISTERED AGENT NAME : Kelly Achenbach
REGISTERED OFFICE ADDRESS : 5697 Frontier Walk Lane, Gwinnett, Buford, GA, 30041, USA

| OFFICER | TITLE | ADDRESS |
|-----------------|--------------|---|
| Kate Badey | Secretary | 7492 Shadburn Ferry Road, Cumming, GA, 30041, USA |
| Keith Badey | CEO | 7492 Shadburn Ferry Road, Cumming, GA, 30041, USA |
| Kelly Achenbach | CFO | 5697 Frontier Walk Lane, Buford, GA, 30518, USA |
| Paul Achenbach | CEO | 5697 Frontier Walk Lane, Buford, GA, 30518, USA |

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 555 South Atlanta Street Ste A200, Roswell, GA, 30075, USA
REGISTERED AGENT NAME : Kate Badey
REGISTERED OFFICE ADDRESS : 555 South Atlanta Street Ste A200, Fulton, Roswell, GA, 30075, USA

| OFFICER | TITLE | ADDRESS |
|-----------------|--------------|---|
| Keith Badey | CEO | 7492 Shadburn Ferry Road, Cumming, GA, 30041, USA |
| Kelly Achenbach | CFO | 5697 Frontier Walk Lane, Buford, GA, 30518, USA |
| Paul Achenbach | Secretary | 5697 Frontier Walk Lane, Buford, GA, 30518, USA |

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Kelly Achenbach
AUTHORIZER TITLE : Officer