

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 : TAV HOLDINGS, INC.
CONTROL NUMBER : 11004015
BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 3311 Empire Blvd., Suite 114, Atlanta, GA, 30354, USA
REGISTERED AGENT NAME : Benkel, Max
REGISTERED OFFICE ADDRESS : 325 Hammond Drive Suite 114, Fulton, Atlanta, GA, 30328, USA

OFFICER	TITLE	ADDRESS
Andy Wahl	Secretary	3311 Empire Blvd., Atlanta, GA, 30354, USA
Mary Sargent	CFO	3311 Empire Blvd., Atlanta, GA, 30354, USA
Thomas Valerio	CEO	3311 Empire Blvd., Atlanta, GA, 30354, USA

UPDATES TO ABOVE BUSINESS INFORMATION

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AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Max Benkel
AUTHORIZER TITLE : Attorney In Fact