

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 : Extacy Inc
CONTROL NUMBER : 17103404
BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 2037 Mt Zion Rd, Morrow, GA, 30260, USA
REGISTERED AGENT NAME : WILLIAMS JONES
REGISTERED OFFICE ADDRESS : 59 GARDENIA DRIVE, Fulton, ATLANTA, GA, 30314, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 3591 boulder cir, Ellenwood, GA, 30294, USA
REGISTERED AGENT NAME : LEISA LONG
REGISTERED OFFICE ADDRESS : 2303 LAKE HARBIN ROAD, Clayton, MORROW, GA, 30260, USA

OFFICER	TITLE	ADDRESS
Leisa Long	CEO	3591 Boulder Circle, Ellenwood, GA, 30294, USA
Mark Williams	CFO	3591 Boulder Circle, Ellenwood, GA, 30294, USA
Sidney Long	Secretary	3591 boulder Circle, Ellenwood, GA, 30294, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Leisa Long
AUTHORIZER TITLE : Authorized Person