

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Amended Annual Registration

Electronically Filed

Secretary of State

Filing Date: 12/19/2017 9:40:17 AM

BUSINESS INFORMATION

BUSINESS NAME : JOHN W. WILSON GRADING, INC.
CONTROL NUMBER : J901315
BUSINESS TYPE : Domestic Profit Corporation
FILING TYPE : Amended Annual Registration

CURRENT INFORMATION ON FILE FOR PRINCIPAL ADDRESS, REGISTERED AGENT, AND OFFICERS

PRINCIPAL OFFICE ADDRESS : 535 Pine Road, Unit 208, Newnan, GA, 30263, USA
REGISTERED AGENT NAME : Wilson, John Chase
AGENT ADDRESS : 3400 Peachtree Road, NE, Suite 1400, Fulton, Atlanta, GA, 30326, USA

| OFFICER | TITLE | ADDRESS |
|-----------------|-----------|--|
| WILSON, JOHN W | CEO | P. O. BOX 1767, FAYETTEVILLE, GA, 30214, USA |
| WILSON, JOHN W. | CFO | P. O. BOX 1767, FAYETTEVILLE, GA, 30214, USA |
| WILSON, JOHN W. | Secretary | P. O. BOX 1767, FAYETTEVILLE, GA, 30214, USA |

CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

PRINCIPAL OFFICE ADDRESS : 101 Devant Street, Suite 908-A, Fayetteville, GA, 30214, USA
REGISTERED AGENT NAME : Wilson, John Chase
AGENT ADDRESS : 116 Park Place, Laurens, Dublin, GA, 31021, USA

| OFFICER | TITLE | ADDRESS |
|-----------------|-----------|--|
| William D Adams | CEO | P. O. BOX 1030, FAYETTEVILLE, GA, 30214, USA |
| William D Adams | CFO | P. O. BOX 1030, FAYETTEVILLE, GA, 30214, USA |
| William D Adams | Secretary | P. O. BOX 1030, FAYETTEVILLE, GA, 30214, USA |

After the above change(s) are made, the address of the entity's registered office and the business address of the registered agent will be identical.

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : W. D. Adams

AUTHORIZER TITLE : Officer