

# 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: 01/08/2018 11:09:53

### BUSINESS INFORMATION

**BUSINESS NAME** : Georgia Direct Shipping, Inc  
**CONTROL NUMBER** : 16039811  
**BUSINESS TYPE** : Domestic Profit Corporation

### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 3142 Hwy 278 NW, Covington, GA, 30014, USA  
**REGISTERED AGENT NAME** : Richard Lord, M  
**REGISTERED OFFICE ADDRESS** : 300 Glengarry Chase, Newton, Covington, GA, 30014, USA

OFFICER	TITLE	ADDRESS
Kathryn M Lord	CFO	300 Glengarry Chase, Covington, GA, 30014, USA
Kathryn M Lord	Secretary	300 Glengarry Chase, Covington, GA, 30014, USA
Richard M Lord	CEO	300 Glengarry Chase, Covington, GA, 30014, USA

### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 3142 Hwy 278 NW, Covington, GA, 30014, USA  
**REGISTERED AGENT NAME** : Richard Lord, M  
**REGISTERED OFFICE ADDRESS** : 300 Glengarry Chase, Newton, Covington, GA, 30014, USA

OFFICER	TITLE	ADDRESS
Kathryn M Lord	CFO	300 Glengarry Chase, Covington, GA, 30014, USA
Kathryn M Lord	Secretary	300 Glengarry Chase, Covington, GA, 30014, USA
Richard M Lord	CEO	300 Glengarry Chase, Covington, GA, 30014, USA

### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Kathryn M Lord  
**AUTHORIZER TITLE** : Officer