

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

CONTROL NUMBER K212301
BUSINESS NAME LIONHEART LTD.
BUSINESS TYPE Domestic Profit Corporation
EFFECTIVE DATE 01/11/2018

PRINCIPAL OFFICE ADDRESS

ADDRESS 3281 HARRIS RD SW, MARIETTA, USA

REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
GEORGE W. WAITS	3281 HARRIS ROAD, Cobb, MARIETTA, GA, 30060, USA

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
ERIK ATKINSON	CFO	14504 Alabama Hwy, Rock Spring, USA
GEORGE WAITS	SECRETARY	3281 HARRIS RD, MARIETTA, USA
GEORGE WAITS	CEO	3281 HARRIS RD, MARIETTA, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE George Waits
AUTHORIZER TITLE Officer