

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 J503458
BUSINESS NAME MILI, INC.
BUSINESS TYPE Domestic Profit Corporation
EFFECTIVE DATE 01/12/2018

PRINCIPAL OFFICE ADDRESS

ADDRESS 1547 BEAVER RUIN RD, NORCROSS, USA

REGISTERED AGENT'S NAME AND ADDRESS

| NAME | ADDRESS |
|---------------------|---|
| ALBERT CAPRONI, III | 750 HAMMOND DR.,#7-200, Fulton, ATLANTA, GA, 30328, USA |

OFFICERS INFORMATION

| NAME | TITLE | ADDRESS |
|----------------------|-----------|----------------------------------|
| JEFFREY H LIGNUGARIS | CEO | 869 MONROE CIRCLE NE, ATL, USA |
| JOANNE M LIGNUGARIS | SECRETARY | 2493 MT VERNON RD, DUNWOODY, USA |
| JOANNE M LIGNUGARIS | CFO | 2493 MT VERNON RD, DUNWOODY, USA |

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Jeff Lignugaris
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