

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 : Superior Flooring Solutions, Inc.
CONTROL NUMBER : 17118931
BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 585 Carl Vinson Parkway, Ste. B, Warner Robins, GA, 31088, USA
REGISTERED AGENT NAME : The Baker Law Firm, PC
REGISTERED OFFICE ADDRESS : 6340 Sugarloaf Parkway, Ste 200, Gwinnett, Duluth, GA, 30097, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 585 Carl Vinson Parkway, Ste. 800, Warner Robins, GA, 31088, USA
REGISTERED AGENT NAME : The Baker Law Firm, PC
REGISTERED OFFICE ADDRESS : 6340 Sugarloaf Parkway, Ste 200, Gwinnett, Duluth, GA, 30097, USA

OFFICER	TITLE	ADDRESS
Deborah Henderson	CEO	585 Carl Vinson Pkwy, Ste 800, Warner Robins, GA, 31088, USA
Deborah Henderson	CFO	585 Carl Vinson Pkwy, Ste 800, Warner Robins, GA, 31088, USA
Deborah Henderson	Secretary	585 Carl Vinson Pkwy. Ste 800, Warner Robins, GA, 31088, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Ben Baker
AUTHORIZER TITLE : Attorney In Fact