

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 : GEORGIA PETROLEUM, INC.

CONTROL NUMBER : J614508

BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 1620 James P Rogers Dr., VALDOSTA, GA, 31601-7003, USA

REGISTERED AGENT NAME : W E HOLLAND

REGISTERED OFFICE ADDRESS : 910 N PATTERSON STREET, Lowndes, VALDOSTA, GA, 31601, USA

OFFICER	TITLE	ADDRESS
HOLLAND, WILLIAM J.	Secretary	1620 James P Rogers Dr., VALDOSTA, GA, 31601, USA
HOLLAND, WILLIAM J.	CFO	1620 James P Rogers Dr., VALDOSTA, GA, 31601, USA
HOLLAND, WILLIAM J.	CEO	1620 James P Rogers Dr., VALDOSTA, GA, 31601, USA

UPDATES TO ABOVE BUSINESS INFORMATION

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HOLLAND, WILLIAM E	CFO	1620 James P Rogers Dr., VALDOSTA, GA, 31601, USA
HOLLAND, WILLIAM E	CEO	1620 James P Rogers Dr., VALDOSTA, GA, 31601, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Venus Martin

AUTHORIZER TITLE : Authorized Person