

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: 03/09/2018 12:30:55

BUSINESS INFORMATION

BUSINESS NAME : CONSOLIDATED ENGINEERING COMPANY, INC.
CONTROL NUMBER : J201701
BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 1971 MCCOLLUM PKWY NW, KENNESAW, GA, 30144, USA
REGISTERED AGENT NAME : WENDELL R BIRD
REGISTERED OFFICE ADDRESS : 1971 MCCOLLUM PKWY NW, Cobb, KENNESAW, GA, 30144, USA

| OFFICER | TITLE | ADDRESS |
|-----------------|-----------|---|
| J. ALAN LETSON | CFO | 1971 MCCOLLUM PKWY NW, KENNESAW, GA, 30144, USA |
| SCOTT P CRAFTON | CEO | 1971 MCCOLLUM PKWY NW, KENNESAW, GA, 30144, USA |
| TYLER N CRAFTON | Secretary | 1971 MCCOLLUM PKWY NW, KENNESAW, GA, 30144, USA |

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 1971 MCCOLLUM PKWY NW, KENNESAW, GA, 30144, USA
REGISTERED AGENT NAME : WENDELL R BIRD
REGISTERED OFFICE ADDRESS : 1971 MCCOLLUM PKWY NW, Cobb, KENNESAW, GA, 30144, USA

| OFFICER | TITLE | ADDRESS |
|-----------------|-----------|---|
| J. ALAN LETSON | CFO | 1971 MCCOLLUM PKWY NW, KENNESAW, GA, 30144, USA |
| SCOTT P CRAFTON | CEO | 1971 MCCOLLUM PKWY NW, KENNESAW, GA, 30144, USA |
| LINDA K CRAFTON | Secretary | 1971 MCCOLLUM PKWY NW, KENNSAW, GA, 30144, USA |

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Natalya Morgan
AUTHORIZER TITLE : Authorized Person