

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Amended Annual Registration

Electronically Filed

Secretary of State

Filing Date: 3/30/2018 9:50:04 AM

BUSINESS INFORMATION

BUSINESS NAME : MEDICAL CONSULTING SOLUTIONS, INC.
CONTROL NUMBER : 15028026
BUSINESS TYPE : Foreign Profit Corporation
FILING TYPE : Amended Annual Registration

CURRENT INFORMATION ON FILE FOR PRINCIPAL ADDRESS, REGISTERED AGENT, AND OFFICERS

PRINCIPAL OFFICE ADDRESS : 7269 TROTTERS RUN, TRINITY, NC, 27370, USA
REGISTERED AGENT NAME : C T CORPORATION SYSTEM
AGENT ADDRESS : 289 S Culver St, Gwinnett, Lawrenceville, GA, 30046-4805, USA

OFFICER	TITLE	ADDRESS
SAMUEL F. LECATES	Secretary	7269 TROTTERS RUN, TRINITY, NC, 27370, USA
RACHEL G. LECATES	CEO	7269 TROTTERS RUN, TRINITY, NC, 27370, USA
SAMUEL F. LECATES	CFO	7269 TROTTERS RUN, TRINITY, NC, 27370, USA

CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

PRINCIPAL OFFICE ADDRESS : 7269 TROTTERS RUN, TRINITY, NC, 27370, USA
REGISTERED AGENT NAME : REGISTERED AGENT SOLUTIONS, INC.
AGENT ADDRESS : 900 Old Roswell Lake Pkwy, Suite 310, Fulton, Roswell, GA, 30076, USA

OFFICER	TITLE	ADDRESS
SAMUEL F. LECATES	Secretary	7269 TROTTERS RUN, TRINITY, NC, 27370, USA
RACHEL G. LECATES	CEO	7269 TROTTERS RUN, TRINITY, NC, 27370, USA
SAMUEL F. LECATES	CFO	7269 TROTTERS RUN, TRINITY, NC, 27370, USA

After the above change(s) are made, the address of the entity's registered office and the business address of the registered agent will be identical.

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Heather Stewart

AUTHORIZER TITLE : Authorized Person