

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 : ADMIN SYSTEMS, INC.
CONTROL NUMBER : J711556
BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 195 Chastain Meadows CT, Suite 110, KENNESAW, GA, 30144, USA
REGISTERED AGENT NAME : JOHNSTON, C. DAVID
REGISTERED OFFICE ADDRESS : 5855 SANDY SPRINGS CIRCLESUITE 300, Atlanta, GA, 30328, USA
REGISTERED OFFICE COUNTY : Fulton

OFFICER	TITLE	ADDRESS
KIMBERLY A MICHAEL	CFO	510 FAIRWAY DR, WOODSTOCK, GA, 30189, USA
KIMBERLY A MICHAEL	Secretary	510 FAIRWAY DR, WOODSTOCK, GA, 30189, USA
RONALD S. MICHAEL	CEO	510 FAIRWAY DRIVE, WOODSTOCK, GA, 30189, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 195 Chastain Meadows CT, Suite 110, KENNESAW, GA, 30144, USA
REGISTERED AGENT NAME : Ronald S Michael
REGISTERED OFFICE ADDRESS : 195 Chastain Meadows CT. NW, , Suite 110, Kennesaw, GA, 30144, USA
REGISTERED OFFICE COUNTY : Cobb

OFFICER	TITLE	ADDRESS
KIMBERLY A MICHAEL	CFO	510 FAIRWAY DR, WOODSTOCK, GA, 30189, USA
KIMBERLY A MICHAEL	Secretary	510 FAIRWAY DR, WOODSTOCK, GA, 30189, USA
RONALD S. MICHAEL	CEO	510 FAIRWAY DRIVE, WOODSTOCK, GA, 30189, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Ronald S Michael
AUTHORIZER TITLE : Officer