

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: 5/25/2018 10:59:09 AM

BUSINESS INFORMATION

BUSINESS NAME : A.P. WARD CONSULTING, INC.
CONTROL NUMBER : K010654
BUSINESS TYPE : Domestic Profit Corporation
FILING TYPE : Amended Annual Registration

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

PRINCIPAL OFFICE ADDRESS : 1301 SHILOH RD NW STE 860, KENNESAW, GA, 30144-7174, USA
REGISTERED AGENT NAME : WARD, ARTHUR P. III
REGISTERED OFFICE ADDRESS : 1301 SHILOH RD., SUITE 860, KENNESAW, GA, 30144, USA
REGISTERED OFFICE COUNTY : Cobb

OFFICER	TITLE	ADDRESS
Arthur Pierce Ward, IV	CFO	1301 Shiloh Rd., Suite 860, Kennesaw, GA, 30144-7174, USA
WARD ARTHUR P, III	CEO	1301 SHILOH RD., SUITE 860, KENNESAW, GA, 30144, USA
WARD, BRENDA A	Secretary	1301 SHILOH RD., SUITE 860, KENNESAW, GA, 30144, USA

CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

PRINCIPAL OFFICE ADDRESS : PO Box 2225, 3176 Country Club Ct., KENNESAW, GA, 30156-9103, USA
REGISTERED AGENT NAME : WARD, ARTHUR P. III
REGISTERED OFFICE ADDRESS : 1301 SHILOH RD., SUITE 860, KENNESAW, GA, 30144, USA
REGISTERED OFFICE COUNTY : Cobb

OFFICER	TITLE	ADDRESS
Arthur Pierce Ward, IV	CFO	PO Box 2225, Kennesaw, GA, 30156-9103, USA
WARD ARTHUR P, III	CEO	PO Box 2225, KENNESAW, GA, 30156-9103, USA
WARD, BRENDA A	Secretary	PO Box 2225, KENNESAW, GA, 30156-9103, 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 : A. P. Ward, III
AUTHORIZER TITLE : Registered Agent