

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 : WALLACE OIL COMPANY, INC.
CONTROL NUMBER : J604680
BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 5370 OAKDALE RD SE, SMYRNA, GA, 30082-5218, USA
REGISTERED AGENT NAME : R Broach, Zachary
REGISTERED OFFICE ADDRESS : 5370 Oakdale Road, Smyrna, GA, 30082-5218, USA
REGISTERED OFFICE COUNTY : Cobb

OFFICER	TITLE	ADDRESS
J Michael Williams	CFO	5370 Oakdale Road, Smyrna, GA, 30082-5218, USA
Nina Wallace Broach	CEO	5370 Oakdale Road, Smyrna, GA, 30082-5218, USA
Tiffany Wallace Gough	Secretary	5370 Oakdale Road, Smyrna, GA, 30082-5218, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 5370 OAKDALE RD SE, SMYRNA, GA, 30082-5218, USA
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Tiffany Wallace Gough	Secretary	5370 Oakdale Road, Smyrna, GA, 30082-5218, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Tiffany W. Gough
AUTHORIZER TITLE : Officer