

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: 11/1/2018 5:59:07 PM

BUSINESS INFORMATION

BUSINESS NAME : MERITH, INC.
CONTROL NUMBER : 0334064
BUSINESS TYPE : Domestic Profit Corporation
FILING TYPE : Amended Annual Registration

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

PRINCIPAL OFFICE ADDRESS : 6065 S. Norcross Tucker Rd., suit 3, Norcross, GA, 30093, USA
REGISTERED AGENT NAME : Merith Acosta
REGISTERED OFFICE ADDRESS : 1207 Roman Point Dr, Norcross, GA, 30093, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
Merith Acosta	CFO	1207 Roman Point Dr, Norcross, GA, 30093, USA
Merith Acosta	CEO	1207 Roman Point Dr., Norcross, GA, 30093, USA
Merith Acosta	Secretary	1207 Roman Point Dr., Norcross, GA, 30093, USA

CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

PRINCIPAL OFFICE ADDRESS : 6065 S. Norcross Tucker Rd., Suite 3, Norcross, GA, 30093, USA
REGISTERED AGENT NAME : Merith Acosta
REGISTERED OFFICE ADDRESS : 1207 Roman Point Dr, Norcross, GA, 30093, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
Rufina Dominguez	CFO	1207 Roman Point Dr, Norcross, GA, 30093, USA
Rufina Dominguez	CEO	1207 Roman Point Dr., Norcross, GA, 30093, USA
Rufina Dominguez	Secretary	1207 Roman Point Dr., Norcross, GA, 30093, 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 : Mertih Acosta
AUTHORIZER TITLE : Registered Agent