

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: 12/10/2018 4:31:29 PM

BUSINESS INFORMATION

BUSINESS NAME : Beauflor USA, LLC
CONTROL NUMBER : 14056156
BUSINESS TYPE : Domestic Limited Liability Company
FILING TYPE : Amended Annual Registration

CURRENT INFORMATION ON FILE FOR PRINCIPAL ADDRESS AND REGISTERED AGENT

PRINCIPAL OFFICE ADDRESS : ONE BEAUFLOR WAY, WHITE, GA, 30184, USA
REGISTERED AGENT NAME : Tully Hazell
REGISTERED OFFICE ADDRESS : 171 17th Street NW, Suite 1100, Atlanta, GA, 30363, USA
REGISTERED OFFICE COUNTY : Fulton

CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

PRINCIPAL OFFICE ADDRESS : ONE BEAUFLOR WAY, WHITE, GA, 30184, USA
REGISTERED AGENT NAME : Mary Jane Burks
REGISTERED OFFICE ADDRESS : One Beauflor Way, White, GA, 30184, USA
REGISTERED OFFICE COUNTY : Bartow

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Mary J Burks
AUTHORIZER TITLE : Authorized Person