

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 : ARCHITECTURAL PRODUCTS DIRECT, LLC

CONTROL NUMBER : 12066457

BUSINESS TYPE : Domestic Limited Liability Company

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : Post Office Box 923355, Norcross, GA, 30010, USA

REGISTERED AGENT NAME : TUCKER, JR., R. LEE

REGISTERED OFFICE ADDRESS : 1550 NORTH BROWN ROAD, STE 125, LAWRENCEVILLE, GA, 30043, USA

REGISTERED OFFICE COUNTY : NONE

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : Post Office Box 923355, Norcross, GA, 30010, USA

REGISTERED AGENT NAME : TUCKER, JR., R. LEE

REGISTERED OFFICE ADDRESS : 4603 fitzpatrick way, norcross, GA, 30092, USA

REGISTERED OFFICE COUNTY : Gwinnett

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : charles cooke

AUTHORIZER TITLE : Organizer