

# 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

Filing Date: 1/10/2019 11:41:50 AM

#### BUSINESS INFORMATION

|                |                                         |
|----------------|-----------------------------------------|
| CONTROL NUMBER | 0652504                                 |
| BUSINESS NAME  | CLARK CONSTRUCTION, INC. OF MISSISSIPPI |
| BUSINESS TYPE  | Foreign Profit Corporation              |
| EFFECTIVE DATE | 01/10/2019                              |

#### PRINCIPAL OFFICE ADDRESS

|         |                           |
|---------|---------------------------|
| ADDRESS | P.O. BOX 828, McCOMB, USA |
|---------|---------------------------|

#### REGISTERED AGENT

| NAME                        | ADDRESS                                                  | COUNTY   |
|-----------------------------|----------------------------------------------------------|----------|
| Corporation Service Company | 40 Technology Pkwy South, #300, Norcross, GA, 30092, USA | Gwinnett |

#### OFFICERS INFORMATION

| NAME             | TITLE     | ADDRESS                   |
|------------------|-----------|---------------------------|
| GEORGE R. GOZA   | CFO       | P.O. BOX 828, McCOMB, USA |
| Thomas McKenzie  | SECRETARY | P.O. Box 828, McComb, USA |
| WILLIAM B. CLARK | CEO       | P.O. BOX 828, McCOMB, USA |

#### AUTHORIZER INFORMATION

|                      |                  |
|----------------------|------------------|
| AUTHORIZER SIGNATURE | William B. Clark |
| AUTHORIZER TITLE     | Officer          |