

# 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

**CONTROL NUMBER** 16101616  
**BUSINESS NAME** LIGHTHOUSE MEETINGS & SITE SELECTION, INC.  
**BUSINESS TYPE** Domestic Profit Corporation  
**EFFECTIVE DATE** 01/10/2019

#### PRINCIPAL OFFICE ADDRESS

**ADDRESS** 295 Rolling Mist Court, Alpharetta, GA, 30022, USA

#### REGISTERED AGENT

NAME	ADDRESS	COUNTY
Clayton Carmack	Emerson Overlook, 326 Roswell Street, MARIETTA, GA, 30060, USA	Cobb

#### OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Kim Maling	CEO	295 Rolling Mist Court, Alpharetta, GA, 30022, USA
Kim Maling	CFO	295 Rolling Mist Court, Alpharetta, GA, 30022, USA
Kim Maling	SECRETARY	295 Rolling Mist Court, Alpharetta, GA, 30022, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** Kim G Maling  
**AUTHORIZER TITLE** Officer