

# 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** K017598  
**BUSINESS NAME** MDS LIGHTING, INC.  
**BUSINESS TYPE** Domestic Profit Corporation  
**EFFECTIVE DATE** 01/17/2019

#### PRINCIPAL OFFICE ADDRESS

**ADDRESS** 636 Dunbar Rd, WARNER ROBINS, GA, 31093, USA

#### REGISTERED AGENT

NAME	ADDRESS	COUNTY
Diane L Smith	636 Dunbar Rd, Warner Robins, GA, 31093, USA	Houston

#### OFFICERS INFORMATION

NAME	TITLE	ADDRESS
DIANE L SMITH	CFO	636 Dunbar Rd, Warner Robins, USA
DIANE L SMITH	SECRETARY	636 Dunbar Rd, Warner Robins, USA
MICHAEL D SMITH	CEO	636 Dunbar Rd, Warner Robins, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** Diane L Smith  
**AUTHORIZER TITLE** Officer