

# 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: 01/21/2019 17:25:29

### BUSINESS INFORMATION

**BUSINESS NAME** : Shinebox Holding Company, LLC  
**CONTROL NUMBER** : 16105407  
**BUSINESS TYPE** : Domestic Limited Liability Company

### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 4732 Richmond Street, Philadelphia, PA, 19137, USA  
**REGISTERED AGENT NAME** : Registered Agents Inc.  
**REGISTERED OFFICE ADDRESS** : 300 Colonial Center Parkway, Suite 100N, Roswell, GA, 30076, USA  
**REGISTERED OFFICE COUNTY** : Fulton

### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 4734 Richmond Street, Philadelphia, PA, 19137, USA  
**REGISTERED AGENT NAME** : Registered Agents Inc.  
**REGISTERED OFFICE ADDRESS** : 300 Colonial Center Parkway, Suite 100N, Roswell, GA, 30076, USA  
**REGISTERED OFFICE COUNTY** : Fulton

### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Kevin Branin  
**AUTHORIZER TITLE** : Manager