

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 : BANYAN CAPITAL MANAGEMENT, INC.
CONTROL NUMBER : J722902
BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 2100 RIVEREDGE PKWY, STE 1030, ATLANTA, GA, 30328, USA
REGISTERED AGENT NAME : DEAN LORENTZSON
REGISTERED OFFICE ADDRESS : Lorentzson & Company, PC, 1633 Mount Vernon Road, Suite 210, Dunwoody, GA, 30338, USA
REGISTERED OFFICE COUNTY : Dekalb

OFFICER	TITLE	ADDRESS
SUSAN R. WATKINS	Secretary	2100 RIVEREDGE PKWY, STE1030, ATLANTA, GA, 30328, USA
GARY L. WATKINS	CEO	2100 RIVEREDGE PKWY, STE1030, ATLANTA, GA, 30328, USA
GARY L. WATKINS	CFO	2100 RIVEREDGE PKWY, STE1030, ATLANTA, GA, 30328, USA

UPDATES TO ABOVE BUSINESS INFORMATION

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AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : George C. Gaskin
AUTHORIZER TITLE : Attorney In Fact

