

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 : LUCA ENTERPRISES, INC.
CONTROL NUMBER : K909792
BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 4575 BROWNSVILLE RD STE A, POWDER SPRINGS, GA, 30127-3004, USA
REGISTERED AGENT NAME : Morris, Charles M
REGISTERED OFFICE ADDRESS : 4416 Marietta Street Powder Springs, GA 30127, Powder Springs, GA, 30127, USA
REGISTERED OFFICE COUNTY : Cobb
OFFICER

	TITLE	ADDRESS
BARBARA A LUCA	Secretary	155 Gold Leaf Trail, POWDER SPRINGS, GA, 30127, USA
JAMES N LUCA	CEO	155 Gold Leaf Trail, POWDER SPRINGS, GA, 30127, USA
JEFFREY N LUCA	CFO	75 Satterfield Court, Acworth, GA, 30101, USA

UPDATES TO ABOVE BUSINESS INFORMATION

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	TITLE	ADDRESS
BARBARA A LUCA	Secretary	3485 Serenade Commons NE, Kennesaw, GA, 30152, USA
JAMES N LUCA	CEO	3485 Serenade Commons NE, Kennesaw, GA, 30152, USA
JEFFREY N LUCA	CFO	75 Satterfield Court, Acworth, GA, 30101, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Elaine Abercrombie
AUTHORIZER TITLE : Authorized Person