

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 : CLAYTON FIXTURE CO., INC.
CONTROL NUMBER : H004899
BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 4500 South Park Blvd., Suite 150, ELLENWOOD, GA, 30294-3442, USA
REGISTERED AGENT NAME : CRUMLEY, E HAYWARD
REGISTERED OFFICE ADDRESS : 4500 South Park Blvd., Suite 150, ELLENWOOD, GA, 30294, USA
REGISTERED OFFICE COUNTY : Clayton

OFFICER	TITLE	ADDRESS
Donald M Cathy	Secretary	4820 HWY 42, ELLENWOOD, GA, 30294, USA
Donald M Cathy	CFO	4820 HWY 42, ELLENWOOD, GA, 30294, USA
E Hayward Crumley	CEO	4820 HWY 42, ELLENWOOD, GA, 30294, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 5200 Buffington Road, Atlanta, GA, 30349-3442, USA
REGISTERED AGENT NAME : S. TAMMY PEARSON
REGISTERED OFFICE ADDRESS : 5200 BUFFINGTON ROAD, ATLANTA, GA, 30349, USA
REGISTERED OFFICE COUNTY : Fulton

OFFICER	TITLE	ADDRESS
Donald M Cathy	Secretary	5200 Buffington Road, Atlanta, GA, 30349, USA
Donald M Cathy	CFO	5200 Buffington Road, Atlanta, GA, 30349, USA
Mark Sewell	CEO	4820 Hwy 42, Ellenwood, GA, 30294, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Patti Farha
AUTHORIZER TITLE : Authorized Person