

# 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** : NORTH HIGHLAND ESOP HOLDINGS INC.  
**CONTROL NUMBER** : 16057002  
**BUSINESS TYPE** : Domestic Profit Corporation

### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 3333 PIEDMONT ROAD, SUITE 1000, ATLANTA, GA, 30305, USA  
**REGISTERED AGENT NAME** : C T CORPORATION SYSTEM  
**REGISTERED OFFICE ADDRESS** : 1201 Peachtree Street, NE, Atlanta, GA, 30361, USA  
**REGISTERED OFFICE COUNTY** : Fulton

OFFICER	TITLE	ADDRESS
Daniel Reardon	CEO	3333 Piedmont Rd NE, Ste 1000, Atlanta, GA, 30305, USA
Elizabeth Schiavo	Secretary	3333 Piedmont Rd NE, Ste 1000, Atlanta, GA, 30305, USA
Elizabeth Schiavo	CFO	3333 Piedmont Rd NE, Ste 1000, Atlanta, GA, 30305, USA

### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 3333 PIEDMONT ROAD, SUITE 1000, ATLANTA, GA, 30305, USA  
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Daniel Reardon	CEO	3333 Piedmont Rd NE, Ste 1000, Atlanta, GA, 30305, USA
Lauren Childers	CFO	3333 PIEDMONT RD NE, SUITE 1000, Atlanta, GA, 30305, USA
Patrick Ray	Secretary	3333 PIEDMONT RD NE, SUITE 1000, Atlanta, GA, 30305, USA

### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Julie DeMerchant  
**AUTHORIZER TITLE** : Authorized Person