

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

**Amended Annual Registration**

\*Electronically Filed\*

Secretary of State

Filing Date: 3/25/2019 11:56:55 AM

### BUSINESS INFORMATION

**BUSINESS NAME** : BANYAN CAPITAL MANAGEMENT, INC.  
**CONTROL NUMBER** : J722902  
**BUSINESS TYPE** : Domestic Profit Corporation  
**FILING TYPE** : Amended Annual Registration

### CURRENT INFORMATION ON FILE FOR PRINCIPAL ADDRESS, REGISTERED AGENT, AND OFFICERS

**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

### CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

**PRINCIPAL OFFICE ADDRESS** : 2100 RIVEREDGE PKWY, STE 1030, ATLANTA, GA, 30328, USA  
**REGISTERED AGENT NAME** : FRICKE & ASSOCIATES, P. C.  
**REGISTERED OFFICE ADDRESS** : 366 POWDER SPRINGS STREET, MARIETTA, GA, 30064, USA  
**REGISTERED OFFICE COUNTY** : Cobb

OFFICER	TITLE	ADDRESS
Drew Estes	CFO	2100 RiverEdge Parkway, Suite 1030, Atlanta, GA, 30328, USA
Drew Estes	Secretary	2100 RiverEdge Parkway, Suite 1030, Atlanta, GA, 30328, USA
Alek Nabulsi	CEO	2100 RiverEdge Parkway, Suite 1030, Atlanta, GA, 30328, USA

**After the above change(s) are made, the address of the entity's registered office and the business address of the registered agent will be identical.**

**AUTHORIZER INFORMATION**

**AUTHORIZER SIGNATURE** : Charlene E. Beaton

**AUTHORIZER TITLE** : Authorized Person