

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

CONTROL NUMBER J604680
BUSINESS NAME WALLACE OIL COMPANY, INC.
BUSINESS TYPE Domestic Profit Corporation
EFFECTIVE DATE 03/29/2019

PRINCIPAL OFFICE ADDRESS

ADDRESS 5370 OAKDALE RD SE, SMYRNA, GA, 30082-5218, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
R Broach, Zachary	5370 Oakdale Road, Smyrna, GA, 30082-5218, USA	Cobb

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
J Michael Williams	CFO	5370 Oakdale Road, Smyrna, GA, 30082-5218, USA
Nina Wallace Broach	CEO	5370 Oakdale Road, Smyrna, GA, 30082-5218, USA
Tiffany Wallace Gough	SECRETARY	5370 Oakdale Road, Smyrna, GA, 30082-5218, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Tiffany W. Gough
AUTHORIZER TITLE Authorized Person