

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: 5/8/2019 9:27:17 AM

BUSINESS INFORMATION

BUSINESS NAME : PENTA ENGINEERING GROUP, INC.
CONTROL NUMBER : K720841
BUSINESS TYPE : Domestic Profit Corporation
FILING TYPE : Amended Annual Registration

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

PRINCIPAL OFFICE ADDRESS : 4000 Miller Court West, Norcross, GA, 30071, USA
REGISTERED AGENT NAME : Michael Merrick
REGISTERED OFFICE ADDRESS : 4000 Miller Court West, Norcross, GA, 30071, USA
REGISTERED OFFICE COUNTY : Gwinnett

| OFFICER | TITLE | ADDRESS |
|------------------------|-----------|--|
| Christopher M. Everett | CEO | 4000 Miller Court West, Norcross, GA, 30071, USA |
| Michael B. Merrick | Secretary | 4000 Miller Court West, Norcross, GA, 30071, USA |
| Richard W. Welsch | CFO | 4000 Miller Court West, Norcross, GA, 30071, USA |

CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

PRINCIPAL OFFICE ADDRESS : 4000 Miller Court West, Norcross, GA, 30071, USA
REGISTERED AGENT NAME : CORPORATION SERVICE COMPANY
REGISTERED OFFICE ADDRESS : 40 TECHNOLOGY PARKWAY SOUTH, SUITE 300, NORCROSS, GA, 30092, USA
REGISTERED OFFICE COUNTY : Gwinnett

| OFFICER | TITLE | ADDRESS |
|------------------------|-----------|--|
| Christopher M. Everett | CEO | 4000 Miller Court West, Norcross, GA, 30071, USA |
| Michael B. Merrick | Secretary | 4000 Miller Court West, Norcross, GA, 30071, USA |
| Richard W. Welsch | CFO | 4000 Miller Court West, Norcross, GA, 30071, 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 : Crystal Johnson
AUTHORIZER TITLE : Authorized Person