

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: 6/17/2019 6:34:41 PM

BUSINESS INFORMATION

BUSINESS NAME : Ryan's New Life Animal Rescue INC.
CONTROL NUMBER : 16006207
BUSINESS TYPE : Domestic Nonprofit Corporation
FILING TYPE : Amended Annual Registration

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

PRINCIPAL OFFICE ADDRESS : 1020 Travitine Trail, Loganville, GA, 30052, USA
REGISTERED AGENT NAME : Carole Smrecak
REGISTERED OFFICE ADDRESS : 1020 Travitine Trail, Loganville, GA, 30052, USA
REGISTERED OFFICE COUNTY : Walton

OFFICER	TITLE	ADDRESS
Carole A Smrecak	CEO	1020 Travitine Trail, Loganville, GA, 30052, USA
Carole A Smrecak	CFO	1020 Travitine Trail, Loganville, GA, 30052, USA
James J Smrecak, Jr	Secretary	1020 Travitine Trail, Loganville, GA, 30052, USA

CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

PRINCIPAL OFFICE ADDRESS : 4811 Jack Pittman Road, Dacula, GA, 30019, USA
REGISTERED AGENT NAME : Carole Smrecak
REGISTERED OFFICE ADDRESS : 4811 Jack Pittman road, Dacula, GA, 30019, USA
REGISTERED OFFICE COUNTY : Walton

OFFICER	TITLE	ADDRESS
Carole A Smrecak	CEO	4811 Jack Pittman Road, Dacula, GA, 30019, USA
Carole A Smrecak	CFO	4811 Jack Pittman Road, Dacula, GA, 30019, USA
James J Smrecak, Jr	Secretary	4811 Jack Pittman Road, Dacula, GA, 30019, 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 : Carole Smrecak
AUTHORIZER TITLE : Registered Agent