

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: 6/20/2019 1:29:43 PM

BUSINESS INFORMATION

BUSINESS NAME : OWENS FINANCIAL GROUP, INC.
CONTROL NUMBER : 0004800
BUSINESS TYPE : Domestic Profit Corporation
FILING TYPE : Amended Annual Registration

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

PRINCIPAL OFFICE ADDRESS : 2300 JL TODD DR NE, ROME, GA, 30161, USA
REGISTERED AGENT NAME : DAN OWENS
REGISTERED OFFICE ADDRESS : 2300 JL TODD DR NE, ROME, GA, 30161, USA
REGISTERED OFFICE COUNTY : Floyd

OFFICER	TITLE	ADDRESS
DAN OWENS	CEO	2300 JL TODD DR NE, ROME, GA, 30161, USA
DAN OWENS	Secretary	2300 JL TODD DR NE, ROME, GA, 30161, USA
Justin Owens	CFO	2300 JL TODD DR NE, Rome, GA, 30161, USA

CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

PRINCIPAL OFFICE ADDRESS : 2300 JL TODD DR NE, ROME, GA, 30161, USA
REGISTERED AGENT NAME : DAN OWENS
REGISTERED OFFICE ADDRESS : 2300 JL TODD DR NE, ROME, GA, 30161, USA
REGISTERED OFFICE COUNTY : Floyd

OFFICER	TITLE	ADDRESS
TYLER OWENS	CEO	2300 JL TODD DR NE, ROME, GA, 30161, USA
DAN OWENS	Secretary	2300 JL TODD DR NE, ROME, GA, 30161, USA
DAN OWENS	CFO	2300 JL TODD DR NE, Rome, GA, 30161, 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 : Joe Frank Harris, Jr.

AUTHORIZER TITLE : Attorney In Fact