

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 K307902
BUSINESS NAME LENOX VENTURES, INC.
BUSINESS TYPE Domestic Profit Corporation
EFFECTIVE DATE 01/29/2020
ANNUAL REGISTRATION PERIOD 2020

PRINCIPAL OFFICE ADDRESS

ADDRESS 2151 LENOX RD NE, ATLANTA, GA, 30324-4735, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
WILLIAM B. HOLLBERG	1610 Ponce de Leon Ave., NE, Ste. 16, ATLANTA, GA, 30307, USA	Dekalb

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
WILLIAM B HOLLBERG	CFO	1610 Ponce de Leon Ave., NE, Ste. 16, ATLANTA, GA, 30307, USA
WILLIAM B HOLLBERG	SECRETARY	1610 Ponce de Leon Ave., NE, Ste. 16, ATLANTA, GA, 30307, USA
WILLIAM B HOLLBERG	CEO	1610 Ponce de Leon Ave., NE, Ste 16, ATLANTA, GA, 30307, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Hita Mistry
AUTHORIZER TITLE Authorized Person