

# 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

Filing Date: 02/09/2020 10:37:12

#### BUSINESS INFORMATION

**BUSINESS NAME** : KELLY 1, INCORPORATED

**CONTROL NUMBER** : 10080143

**BUSINESS TYPE** : Domestic Profit Corporation

**ANNUAL REGISTRATION PERIOD** : 2020

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 19 Perry Street, Suite 101, Newnan, GA, 30263, USA

**REGISTERED AGENT NAME** : Pontoni, Michael Edward

**REGISTERED OFFICE ADDRESS** : 2 Augusta Ct, Newnan, GA, 30265, USA

**REGISTERED OFFICE COUNTY** : Coweta

| <b>OFFICER</b>         | <b>TITLE</b> | <b>ADDRESS</b>                            |
|------------------------|--------------|---|
| Kimberly Kelly Pontoni | Secretary    | 2 Augusta Ct, Newnan, GA, 30265-5599, USA |
| Kimberly Kelly Pontoni | CEO          | 2 Augusta Ct, Newnan, GA, 30265-5599, USA |
| Kimberly Kelly Pontoni | CFO          | 2 Augusta Ct, Newnan, GA, 30265-5599, USA |

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 43 Jefferson Street, Newnan, GA, 30263, USA

**REGISTERED AGENT NAME** : Pontoni, Michael Edward

**REGISTERED OFFICE ADDRESS** : 2 Augusta Ct, Newnan, GA, 30265, USA

**REGISTERED OFFICE COUNTY** : Coweta

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#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Michael E Pontoni

**AUTHORIZER TITLE** : Registered Agent