

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: 02/20/2020 06:43:16

BUSINESS INFORMATION

BUSINESS NAME : JOHN MATTHEWS, INC.
CONTROL NUMBER : 14040770
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : North Carolina
ANNUAL REGISTRATION PERIOD : 2020

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : P O BOX 1221, INDIAN TRAIL, NC, 28079, USA
REGISTERED AGENT NAME : C T CORPORATION SYSTEM
REGISTERED OFFICE ADDRESS : 289 S Culver St, Lawrenceville, GA, 30046-4805, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
Steven Ranshaw	CFO	1204 Grayscroft Drive, Waxhaw, NC, 28173, USA
Steven Ranshaw	Secretary	1204 Grayscroft Drive, Waxhaw, NC, 28173, USA
Steven Ranshaw	CEO	1204 Grayscroft Drive, Waxhaw, NC, 28173, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : P O BOX 1221, INDIAN TRAIL, NC, 28079, USA
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AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Ryan Nelson
AUTHORIZER TITLE : Attorney In Fact