

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 | J503458 |
| BUSINESS NAME | MILI, INC. |
| BUSINESS TYPE | Domestic Profit Corporation |
| EFFECTIVE DATE | 02/21/2020 |
| ANNUAL REGISTRATION PERIOD | 2020 |

PRINCIPAL OFFICE ADDRESS

ADDRESS 1547 BEAVER RUIN RD, NORCROSS, GA, 30093-2802, USA

REGISTERED AGENT

| NAME | ADDRESS | COUNTY |
|---------------------|---|---------------|
| ALBERT CAPRONI, III | 750 HAMMOND DR.,#7-200, ATLANTA, GA, 30328, USA | Fulton |

OFFICERS INFORMATION

| NAME | TITLE | ADDRESS |
|----------------------|--------------|---|
| JEFFREY H LIGNUGARIS | CEO | 869 MONROE CIRCLE NE, ATL, GA, 30308, USA |
| JOANNE M LIGNUGARIS | SECRETARY | 2493 MT VERNON RD, DUNWOODY, GA, 30338, USA |
| JOANNE M LIGNUGARIS | CFO | 2493 MT VERNON RD, DUNWOODY, GA, 30338, USA |

AUTHORIZER INFORMATION

| | |
|-----------------------------|----------------------|
| AUTHORIZER SIGNATURE | Jeffrey H Lignugaris |
| AUTHORIZER TITLE | Officer |