

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 11027253
BUSINESS NAME ASTRAL BRANDS, INC.
BUSINESS TYPE Foreign Profit Corporation
EFFECTIVE DATE 02/27/2020
ANNUAL REGISTRATION PERIOD 2020

PRINCIPAL OFFICE ADDRESS

ADDRESS 6120 Powers Ferry Road, Suite 300, Atlanta, GA, 30339, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
Stephen Merrick	6120 Powers Ferry Road, Suite 300, ATLANTA, GA, 30339, USA	Fulton

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Robert Cohen	CEO	6120 Powers Ferry Road, Suite 300, Atlanta, GA, 30339, USA
Stephen E Merrick	SECRETARY	6120 Powers Ferry Road, Suite 300, Atlanta, GA, 30339, USA
Stephen E Merrick	CFO	6120 Powers Ferry Road, Suite 300, Atlanta, GA, 30339, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Stephen Merrick
AUTHORIZER TITLE Officer