

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	H856110
BUSINESS NAME	THE KELLEN COMPANY
BUSINESS TYPE	Foreign Profit Corporation
EFFECTIVE DATE	03/30/2020
ANNUAL REGISTRATION PERIOD	2020, 2021, 2022

PRINCIPAL OFFICE ADDRESS

ADDRESS 3200 Windy Hill Road, SE, 600W, ATLANTA, GA, 30339, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
MIKE BROOKS	3200 Windy Hill Road, SE, 600W, Atlanta, GA, 30339, USA	Cobb

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Mike BROOKS	CFO	3200 Windy Hill Road, SE, 600W, ATLANTA, GA, 30339, USA
PETER RUSH	CEO	3200 Windy Hill Road, SE, 600W, ATLANTA, GA, 30339, USA
Ralph Vasami	SECRETARY	3200 Windy Hill Road, SE, 600W, ATLANTA, GA, 30339, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE	Pam Meadows
AUTHORIZER TITLE	Director