

# 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

**BUSINESS NAME** : Executive Remedy, LLC  
**CONTROL NUMBER** : 14047574  
**BUSINESS TYPE** : Domestic Limited Liability Company  
**ANNUAL REGISTRATION PERIOD** : 2020

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 2950 Windrose Drive, Marietta, GA, 30062, USA  
**REGISTERED AGENT NAME** : Glenroy Mclean  
**REGISTERED OFFICE ADDRESS** : 2900 Barbara Lane, Marietta, GA, 30062, USA  
**REGISTERED OFFICE COUNTY** : Cobb

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 234 Neese Farm Drive, Woodstock, GA, 30188, USA  
**REGISTERED AGENT NAME** : Glenroy Mclean  
**REGISTERED OFFICE ADDRESS** : 234 Neese Farm Drive, Woodstock, GA, 30188, USA  
**REGISTERED OFFICE COUNTY** : Cherokee

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Dion Keane-Dawes  
**AUTHORIZER TITLE** : Organizer