

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: 05/03/2020 21:27:21

BUSINESS INFORMATION

BUSINESS NAME : Guardian Life Enterprises, Inc.

CONTROL NUMBER : 19158527

BUSINESS TYPE : Domestic Profit Corporation

ANNUAL REGISTRATION PERIOD : 2020, 2021

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 4370 Lawrenceville HWY #1543, Lilburn, GA, 30048, USA

REGISTERED AGENT NAME : William Butler

REGISTERED OFFICE ADDRESS : 342 regent court sw, Lilburn, GA, 30047, USA

REGISTERED OFFICE COUNTY : Gwinnett

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 4370 Lawrenceville HWY #1543, Lilburn, GA, 30048, USA

REGISTERED AGENT NAME : William Butler

REGISTERED OFFICE ADDRESS : 342 regent court sw, Lilburn, GA, 30047, USA

REGISTERED OFFICE COUNTY : Gwinnett

OFFICER

TITLE ADDRESS

Sierra Butler CFO 342 Regent Court sw, Lilburn, GA, 30047, USA

William Butler Secretary 342 Regent Court, Lilburn, GA, 30047, USA

Sierra Butler CEO 342 Regent Court sw, Lilburn, GA, 30047, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : William Butler

AUTHORIZER TITLE : Registered Agent