

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Amended Annual Registration

Electronically Filed

Secretary of State

Filing Date: 6/3/2020 11:23:45 AM

BUSINESS INFORMATION

BUSINESS NAME : BOXERCRAFT INCORPORATED
CONTROL NUMBER : K505833
BUSINESS TYPE : Domestic Profit Corporation
FILING TYPE : Amended Annual Registration

CURRENT INFORMATION ON FILE FOR PRINCIPAL ADDRESS, REGISTERED AGENT, AND OFFICERS

PRINCIPAL OFFICE ADDRESS : 7131 Discovery Blvd, Mableton, GA, 30126, USA
REGISTERED AGENT NAME : Shelley Foland
REGISTERED OFFICE ADDRESS : 7131 Discovery Blvd, Mableton, GA, 30126, USA
REGISTERED OFFICE COUNTY : Cobb

OFFICER	TITLE	ADDRESS
Gary Fass	Secretary	7131 Discovery Blvd., Mableton, GA, 30126, USA
Gary Fass	CFO	7131 Discovery Blvd., Mableton, GA, 30126, USA
Shelley Foland	CEO	7131 Discovery Blvd, Mableton, GA, 30126, USA

CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

PRINCIPAL OFFICE ADDRESS : 7131 Discovery Blvd, Mableton, GA, 30126, USA
REGISTERED AGENT NAME : CORPORATE CREATIONS NETWORK INC.
REGISTERED OFFICE ADDRESS : 2985 GORDY PARKWAY, 1ST FLOOR, Marietta, GA, 30006, USA
REGISTERED OFFICE COUNTY : Cobb

OFFICER	TITLE	ADDRESS
Gary Fass	Secretary	7131 Discovery Blvd., Mableton, GA, 30126, USA
Gary Fass	CFO	7131 Discovery Blvd., Mableton, GA, 30126, USA
Andrew J. Bell	CEO	7131 Discovery Blvd, Mableton, GA, 30126, USA

After the above change(s) are made, the address of the entity's registered office and the business address of the

registered agent will be identical.

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Lauren Underwood

AUTHORIZER TITLE : Authorized Person