

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: 6/22/2020 9:00:23 AM

BUSINESS INFORMATION

BUSINESS NAME : Integrity Pools Inc.
CONTROL NUMBER : 13159978
BUSINESS TYPE : Domestic Profit Corporation
FILING TYPE : Amended Annual Registration

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

PRINCIPAL OFFICE ADDRESS : 2350 Salem Drive NE, Marietta, GA, 30062, USA
REGISTERED AGENT NAME : Vincent Pethel
REGISTERED OFFICE ADDRESS : 2350 Salem Drive NE, Marietta, GA, 30062, USA
REGISTERED OFFICE COUNTY : Cobb

OFFICER	TITLE	ADDRESS
Tyanne Kay Pethel	Secretary	2350 Salem Drive NE, Marietta, GA, 30062, USA
Tyanne Kay Pethel	CFO	2350 Salem Drive NE, Marietta, GA, 30062, USA
Vincent Neil Pethel	CEO	2350 Salem Drive NE, Marietta, GA, 30062, USA

CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

PRINCIPAL OFFICE ADDRESS : 2150 Post Oak Tritt Suite 300, Marietta, GA, 30062, USA
REGISTERED AGENT NAME : Vincent Pethel
REGISTERED OFFICE ADDRESS : 2350 Salem Drive NE, Marietta, GA, 30062, USA
REGISTERED OFFICE COUNTY : Cobb

OFFICER	TITLE	ADDRESS
Tyanne Kay Pethel	Secretary	2350 Salem Drive NE, Marietta, GA, 30062, USA
Tyanne Kay Pethel	CFO	2350 Salem Drive NE, Marietta, GA, 30062, USA
Vincent Neil Pethel	CEO	2350 Salem Drive NE, Marietta, GA, 30062, 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 : Tyanne Pethel

AUTHORIZER TITLE : Officer