

# 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: 7/6/2020 3:23:37 PM

#### BUSINESS INFORMATION

**BUSINESS NAME** : Guardian Life Enterprises, Inc.  
**CONTROL NUMBER** : 19158527  
**BUSINESS TYPE** : Domestic Profit Corporation  
**FILING TYPE** : Amended Annual Registration

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

**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 |
| Sierra Butler  | CEO       | 342 Regent Court sw, Lilburn, GA, 30047, USA |
| William Butler | Secretary | 342 Regent Court, Lilburn, GA, 30047, USA    |

#### CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

**PRINCIPAL OFFICE ADDRESS** : 4827 Old National Hwy #123, College Park, GA, 30337, USA  
**REGISTERED AGENT NAME** : William Butler  
**REGISTERED OFFICE ADDRESS** : 1489 Dillard Road, Stone Mountain, GA, 30088, USA  
**REGISTERED OFFICE COUNTY** : Dekalb

| OFFICER          | TITLE     | ADDRESS                                           |
|------------------|-----------|---------------------------------------------------|
| Samrawit Mezgebu | CEO       | 1489 Dillard Road, Stone Mountain, GA, 30088, USA |
| Samrawit Mezgebu | CFO       | 1489 Dillard Road, Stone Mountain, GA, 30088, USA |
| Samrawit Mezgebu | Secretary | 1489 Dillard Road, Stone Mountain, GA, 30088, 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** : Sierra Butler  
**AUTHORIZER TITLE** : Officer