

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: 8/27/2020 5:06:52 PM

BUSINESS INFORMATION

BUSINESS NAME : Guardian Life Logistics, 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 : 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

CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

PRINCIPAL OFFICE ADDRESS : 1489 Dillard Road, STONE MOUNTAIN, GA, 30088, USA
REGISTERED AGENT NAME : Samrawit Mezgebu
REGISTERED OFFICE ADDRESS : 1489 Dillard Road, STONE MOUNTAIN, GA, 30088, USA
REGISTERED OFFICE COUNTY : Dekalb

OFFICER	TITLE	ADDRESS
Sierra Butler	CEO	1489 Dillard Road, Stone Mountain, GA, 30088, USA
Sierra Butler	CFO	1489 Dillard Road, Stone Mountain, GA, 30088, USA
Sierra Butler	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