

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: 11/30/2020 4:53:46 PM

BUSINESS INFORMATION

BUSINESS NAME : CARL BLACK CHEVROLET BUICK GMC, INC.
CONTROL NUMBER : 10019904
BUSINESS TYPE : Domestic Profit Corporation
FILING TYPE : Amended Annual Registration

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

PRINCIPAL OFFICE ADDRESS : 1110 Roberts Blvd, Kennesaw, GA, 30144, USA
REGISTERED AGENT NAME : Sacha Stricker
REGISTERED OFFICE ADDRESS : 1110 Roberts Blvd NW, Kennesaw, GA, 30144, USA
REGISTERED OFFICE COUNTY : Cobb

OFFICER	TITLE	ADDRESS
Mike Bowsher	CEO	1110 Roberts Boulevard, Kennesaw, GA, 30144, USA
Sacha Stricker	CFO	1110 Roberts Boulevard, Kennesaw, GA, 30144, USA
Sacha Stricker	Secretary	1110 Roberts Boulevard, Kennesaw, GA, 30144, USA

CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

PRINCIPAL OFFICE ADDRESS : 1110 Roberts Blvd NW, Kennesaw, GA, 30144, USA
REGISTERED AGENT NAME : Gregory Law LLC
REGISTERED OFFICE ADDRESS : 3925 Merriweather Woods, Johns Creek, GA, 30022, USA
REGISTERED OFFICE COUNTY : Fulton

OFFICER	TITLE	ADDRESS
Mike Bowsher	CEO	1110 Roberts Boulevard, Kennesaw, GA, 30144, USA
Sacha Stricker	CFO	1110 Roberts Boulevard, Kennesaw, GA, 30144, USA
Sacha Stricker	Secretary	1110 Roberts Boulevard, Kennesaw, GA, 30144, 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 : Gregory Law LLC by John Gregory

AUTHORIZER TITLE : Registered Agent