

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: 12/17/2020 3:16:05 PM

BUSINESS INFORMATION

BUSINESS NAME : VOYA REALTY GROUP LLC
CONTROL NUMBER : 11015577
BUSINESS TYPE : Foreign Limited Liability Company
FILING TYPE : Amended Annual Registration

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

PRINCIPAL OFFICE ADDRESS : 5780 POWERS FERRY ROAD, N.W., SUITE 300, Atlanta, GA, 30327, USA
REGISTERED AGENT NAME : C T CORPORATION SYSTEM
REGISTERED OFFICE ADDRESS : 289 S Culver St, Lawrenceville, GA, 30046-4805, USA
REGISTERED OFFICE COUNTY : Gwinnett

CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

PRINCIPAL OFFICE ADDRESS : 5780 POWERS FERRY ROAD, N.W., SUITE 300, Atlanta, GA, 30327, USA
REGISTERED AGENT NAME : CORPORATION SERVICE COMPANY
REGISTERED OFFICE ADDRESS : 40 TECHNOLOGY PKWY SOUTH #300, NORCROSS, GA, 30092, USA
REGISTERED OFFICE COUNTY : Gwinnett

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Melissa O'Donnell
AUTHORIZER TITLE : Authorized Person