

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

BUSINESS NAME : FIVE23 GROUP, INC
CONTROL NUMBER : 12064834
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : Delaware
ANNUAL REGISTRATION PERIOD : 2021

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 115 South Smead Court, Roswell, GA, 30076, USA
REGISTERED AGENT NAME : CORPORATION SERVICE COMPANY
REGISTERED OFFICE ADDRESS : 40 TECHNOLOGY PARKWAY SOUTH, SUITE 300, NORCROSS, GA, 30092, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
Bobbi Smith	Secretary	9617 Harrison Bay Rd, Harrison, TN, 37341, USA
Bridgette Beato	CEO	115 SOUTH SMEAD COURT, Roswell, GA, 30076, USA
Bridgette Beato	CFO	115 South Smead Court, Roswell, GA, 30076, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 2111 COMMERCE STREET, ALPHARETTA, GA, 30009, USA
REGISTERED AGENT NAME : CORPORATION SERVICE COMPANY
REGISTERED OFFICE ADDRESS : 40 TECHNOLOGY PARKWAY SOUTH, SUITE 300, NORCROSS, GA, 30092, USA
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Marsha Smith	Secretary	9617 Harrison Bay Rd, Harrison, TN, 37341, USA
Bridgette Beato	CEO	2111 COMMERCE STREET, ALPHARETTA, GA, 30009, USA
Bridgette Beato	CFO	2111 COMMERCE STREET, ALPHARETTA, GA, 30009, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Bridgette Beato
AUTHORIZER TITLE : Officer