

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

Filing Date: 01/19/2021 12:40:50

BUSINESS INFORMATION

BUSINESS NAME : American Granite & Marble Co., Inc.

CONTROL NUMBER : 20053884

BUSINESS TYPE : Domestic Profit Corporation

ANNUAL REGISTRATION PERIOD : 2021

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 1079 Old Middleton Road, Elberton, GA, 30635, USA

REGISTERED AGENT NAME : Joan Holloman

REGISTERED OFFICE ADDRESS : 1325 Turner Trail, Elberton, GA, 30635, USA

REGISTERED OFFICE COUNTY : Elbert

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 1079 Old Middleton Road, Elberton, GA, 30635, USA

REGISTERED AGENT NAME : Joan Holloman

REGISTERED OFFICE ADDRESS : 1325 Turner Trail, Elberton, GA, 30635, USA

REGISTERED OFFICE COUNTY : Elbert

OFFICER

TITLE ADDRESS

Kevin Anthony Holloman Secretary 21 Gholston Street, Comer, GA, 30629, USA

Joan Elaine Holloman CEO 1325 Turner Trail, Elberton, GA, 30635, USA

Ruthie D Holloman CFO 21 Gholston Street, Comer, GA, 30629, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Kevin Holloman

AUTHORIZER TITLE : Authorized Person