

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 : Ultimate Wellness, LLC
CONTROL NUMBER : 19104592
BUSINESS TYPE : Domestic Limited Liability Company
ANNUAL REGISTRATION PERIOD : 2021

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 22025 Gardner Drive, Alpharetta, GA, 30009, USA
REGISTERED AGENT NAME : Andrew M Stevens
REGISTERED OFFICE ADDRESS : 4167 Roswell Road Suite A Floor 1, Atlanta, GA, 30342, USA
REGISTERED OFFICE COUNTY : Fulton

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 1675 ROSWELL RD, 326, MARIETTA, GA, 30062, USA
REGISTERED AGENT NAME : Andrew M Stevens
REGISTERED OFFICE ADDRESS : 4167 Roswell Road Suite A Floor 1, Atlanta, GA, 30342, USA
REGISTERED OFFICE COUNTY : Fulton

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Poliski
AUTHORIZER TITLE : Organizer