

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 : Payne & Payne Management, Inc.

CONTROL NUMBER : 20140073

BUSINESS TYPE : Domestic Profit Corporation

ANNUAL REGISTRATION PERIOD : 2021

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 109 Highgrove Drive, Suwanee, GA, 30024, USA

REGISTERED AGENT NAME : Gregory Law, LLC

REGISTERED OFFICE ADDRESS : 3295 River Exchange Dr, ste 135, Norcorss, GA, 30092, USA

REGISTERED OFFICE COUNTY : Gwinnett

OFFICER

TITLE ADDRESS

Gregory W Payne CEO 109 Highgrove Drive, Suwanee, GA, 30024, USA

Gregory W Payne Secretary 109 Highgrove Drive, Suwanee, GA, 30024, USA

Gregory W Payne CFO 109 Highgrove Drive, Suwanee, GA, 30024, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 109 Highgrove Drive, Suwanee, GA, 30024, USA

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AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Gregory W Payne

AUTHORIZER TITLE : Officer