

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 : LUCA ENTERPRISES, INC.

CONTROL NUMBER : K909792

BUSINESS TYPE : Domestic Profit Corporation

ANNUAL REGISTRATION PERIOD : 2021

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 4575 BROWNSVILLE RD STE A, POWDER SPRINGS, GA, 30127-3004,
USA

REGISTERED AGENT NAME : Morris, Charles M

REGISTERED OFFICE ADDRESS : 4416 Marietta Street Powder Springs, GA 30127, Powder Springs, GA, 30127,
USA

REGISTERED OFFICE COUNTY : Cobb

OFFICER	TITLE	ADDRESS
BARBARA A LUCA	Secretary	3485 Serenade Commons NE, Kennesaw, GA, 30152, USA
JAMES N LUCA	CEO	3485 Serenade Commons NE, Kennesaw, GA, 30152, USA
JEFFREY N LUCA	CFO	75 Satterfield Court, Acworth, GA, 30101, USA

UPDATES TO ABOVE BUSINESS INFORMATION

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JEFFREY N LUCA	CFO	932 Old Mountain Road, Marietta, GA, 30064, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Elaine Abercrombie

AUTHORIZER TITLE : Authorized Person

