

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 : Superior Flooring Solutions, Inc.

CONTROL NUMBER : 17118931

BUSINESS TYPE : Domestic Profit Corporation

ANNUAL REGISTRATION PERIOD : 2021

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 585 Carl Vinson Parkway, Ste. 800, Warner Robins, GA, 31088, USA

REGISTERED AGENT NAME : The Baker Law Firm, PC

REGISTERED OFFICE ADDRESS : 6340 Sugarloaf Parkway, Ste 200, Duluth, GA, 30097, USA

REGISTERED OFFICE COUNTY : Gwinnett

OFFICER

TITLE ADDRESS

Deborah Henderson CEO 585 Carl Vinson Pkwy, Ste 800, Warner Robins, GA, 31088, USA

Deborah Henderson CFO 585 Carl Vinson Pkwy, Ste 800, Warner Robins, GA, 31088, USA

Deborah Henderson Secretary 585 Carl Vinson Pkwy. Ste 800, Warner Robins, GA, 31088, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 585 Carl Vinson Parkway, Ste. 800, Warner Robins, GA, 31088, USA

REGISTERED AGENT NAME : Michael J. Miller

REGISTERED OFFICE ADDRESS : 585 Carl Vinson Parkway, Suite 800, Warner Robins, GA, 31088, USA

REGISTERED OFFICE COUNTY : Houston

OFFICER

TITLE ADDRESS

Michael J. Miller CEO 93 Tiffany Lane, Warner Robins, GA, 31088, USA

Michael J. Miller CFO 93 Tiffany Lane, Warner Robins, GA, 31088, USA

Michael J. Miller Secretary 93 Tiffany Lane, Warner Robins, GA, 31088, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Ben Baker

AUTHORIZER TITLE : Authorized Person