

# 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

<b>CONTROL NUMBER</b>	K219529
<b>BUSINESS NAME</b>	BOULEGERIS INVESTMENTS, INC.
<b>BUSINESS TYPE</b>	Domestic Profit Corporation
<b>EFFECTIVE DATE</b>	03/11/2021
<b>ANNUAL REGISTRATION PERIOD</b>	2021, 2022

#### PRINCIPAL OFFICE ADDRESS

**ADDRESS** 545 FOREST HILLS DRIVE, SANDY SPRINGS, GA, 30342-2335, USA

#### REGISTERED AGENT

<b>NAME</b>	<b>ADDRESS</b>	<b>COUNTY</b>
Kevin S. King	545 Forest Hills Drive, Atlanta, GA, 30342-2335, USA	Fulton

#### OFFICERS INFORMATION

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
Kevin S King	SECRETARY	545 Forest Hills Drive, Atlanta, GA, 30342-2335, USA
MICHAEL George BOULEGERIS	CEO	3400 PEACHTREE ROAD NE, SUITE 1049, ATLANTA, GA, 30326-1107, USA
MICHAEL George BOULEGERIS	CFO	3400 PEACHTREE ROAD NE, SUITE 1049, ATLANTA, GA, 30326-1107, USA

#### AUTHORIZER INFORMATION

<b>AUTHORIZER SIGNATURE</b>	Kevin S King
<b>AUTHORIZER TITLE</b>	Attorney In Fact