

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

CONTROL NUMBER	11004015
BUSINESS NAME	TAV HOLDINGS, INC.
BUSINESS TYPE	Domestic Profit Corporation
EFFECTIVE DATE	03/24/2021
ANNUAL REGISTRATION PERIOD	2021

PRINCIPAL OFFICE ADDRESS

ADDRESS	3311 Empire Blvd., Suite 114, Atlanta, GA, 30354, USA
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REGISTERED AGENT

NAME	ADDRESS	COUNTY
Benkel, Max	325 Hammond Drive Suite 114, Atlanta, GA, 30328, USA	Fulton

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Andy Wahl	SECRETARY	3311 Empire Blvd., Atlanta, GA, 30354, USA
Mary Sargent	CFO	3311 Empire Blvd., Atlanta, GA, 30354, USA
Thomas Valerio	CEO	3311 Empire Blvd., Atlanta, GA, 30354, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE	Max Benkel
AUTHORIZER TITLE	Authorized Person