

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

Filing Date: 03/31/2021 16:28:00

BUSINESS INFORMATION

BUSINESS NAME : FOX-ROWDEN-MCBRAYER, INC.

CONTROL NUMBER : J309632

BUSINESS TYPE : Domestic Profit Corporation

ANNUAL REGISTRATION PERIOD : 2021

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 1458 BEAVER RUIN RD, NORCROSS, GA, 30093-3009, USA

REGISTERED AGENT NAME : C T CORPORATION SYSTEM

REGISTERED OFFICE ADDRESS : 289 S Culver St, Lawrenceville, GA, 30046-4805, USA

REGISTERED OFFICE COUNTY : Gwinnett

| OFFICER | TITLE | ADDRESS |
|----------------|--------------|---|
| Mark Fink | CEO | 3214 Queen Palm Drive, Tampa, FL, 33619, USA |
| Robin Vold | CFO | 1458 Beaver Ruin Road, Norcross, GA, 30093, USA |
| Robin Vold | Secretary | 1458 Beaver Ruin Road, Norcross, GA, 30093, USA |

UPDATES TO ABOVE BUSINESS INFORMATION

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| Robin Vold | CFO | 1458 Beaver Ruin Road, Norcross, GA, 30093, USA |
| Robin Vold | Secretary | 1458 Beaver Ruin Road, Norcross, GA, 30093, USA |
| John Lindgren | CEO | 1458 Beaver Ruin Road, Norcross, GA, 30093, USA |

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Robin Vold

AUTHORIZER TITLE : Officer