

# 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** : Optify Esports LLC  
**CONTROL NUMBER** : 21065514  
**BUSINESS TYPE** : Domestic Limited Liability Company  
**ANNUAL REGISTRATION PERIOD** : 2021

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 3061 George Busbee Pkwy. NW, Apt. 1428, Kennesaw, GA, 30144, USA  
**REGISTERED AGENT NAME** : Madison Alexander Daniels  
**REGISTERED OFFICE ADDRESS** : 3061 George Busbee Pkwy. NW, Apt. 1428, Kennesaw, GA, 30144, USA  
**REGISTERED OFFICE COUNTY** : Cobb

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 3061 George Busbee Pkwy. NW, Apt. 1428, Kennesaw, GA, 30144, USA  
**REGISTERED AGENT NAME** : Madison Alexander Daniels  
**REGISTERED OFFICE ADDRESS** : 3061 George Busbee Parkway NW, Apt 1428-B, Kennesaw, GA, 30144, USA  
**REGISTERED OFFICE COUNTY** : Cobb

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Madison Alexander Daniels  
**AUTHORIZER TITLE** : Member