

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 : D&G GRAY HOLDINGS, INC.
CONTROL NUMBER : 21111894
BUSINESS TYPE : Domestic Profit Corporation
ANNUAL REGISTRATION PERIOD : 2021

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 180 Interstate North Parkway, Suite 550, Atlanta, GA, 30339, USA
REGISTERED AGENT NAME : John Brian O'Neil
REGISTERED OFFICE ADDRESS : 326 Roswell Street, Emerson Overlook, Suite 100, Marietta, GA, 30060, USA
REGISTERED OFFICE COUNTY : Cobb

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 180 Interstate North Parkway, Suite 550, Atlanta, GA, 30339, USA
REGISTERED AGENT NAME : John Brian O'Neil
REGISTERED OFFICE ADDRESS : 326 Roswell Street, Emerson Overlook, Suite 100, Marietta, GA, 30060, USA
REGISTERED OFFICE COUNTY : Cobb

OFFICER	TITLE	ADDRESS
David B. Gray	CEO	180 Interstate North Parkway, Suite 550, Atlanta, GA, 30339, USA
Gay M. Gray	CFO	180 Interstate North Parkway, Suite 550, Marietta, GA, 30339, USA
Gay M. Gray	Secretary	180 Interstate North Parkway, Suite 550, Atlanta, GA, 30339, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Brian O'Neil
AUTHORIZER TITLE : Attorney In Fact