

# 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: 05/12/2021 11:16:05

#### BUSINESS INFORMATION

**BUSINESS NAME** : MKC MACHINE & FAB, INC.

**CONTROL NUMBER** : 0462581

**BUSINESS TYPE** : Domestic Profit Corporation

**ANNUAL REGISTRATION PERIOD** : 2021, 2022, 2023

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 102 Battey Street, Carrollton, GA, 30117, USA

**REGISTERED AGENT NAME** : Smith, Russell Michael

**REGISTERED OFFICE ADDRESS** : 1624 Old Newnan Road Carrollton, GA 30116, Carrollton, GA, 30116, USA

**REGISTERED OFFICE COUNTY** : Carroll

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
Kay Brown Smith	Secretary	1624 Old Newnan Road, Carrollton, GA, 30116, USA
Russell Michael Smith	CEO	1624 Old Newnan Road, Carrollton, GA, 30116, USA
Russell Michael Smith	CFO	1624 Old Newnan Road, Carrollton, GA, 30116, USA

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 102 Battey St., Carrollton, GA, 30117, USA

**REGISTERED AGENT NAME** : Derrick DWayne Green

**REGISTERED OFFICE ADDRESS** : 102 Battey St., Carrollton, GA, 30117, USA

**REGISTERED OFFICE COUNTY** : Carroll

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
Derrick Green	CEO	102 Battey St., Carrollton, GA, 30117, USA
Zandra L Green	Secretary	99 Harper Rd, Carrollton, GA, 30117, USA
Derrick Green	CFO	99 HARPER RD, Carrollton, GA, 30117, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Derrick Green

**AUTHORIZER TITLE** : Officer