

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: 1/7/2022 12:32:21 PM

BUSINESS INFORMATION

CONTROL NUMBER	21111894
BUSINESS NAME	D&G GRAY HOLDINGS, INC.
BUSINESS TYPE	Domestic Profit Corporation
EFFECTIVE DATE	01/07/2022
ANNUAL REGISTRATION PERIOD	2022

PRINCIPAL OFFICE ADDRESS

ADDRESS	180 Interstate North Parkway, Suite 550, Atlanta, GA, 30339, USA
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REGISTERED AGENT

NAME	ADDRESS	COUNTY
John Brian O'Neil	326 Roswell Street, Emerson Overlook, Suite 100, Marietta, GA, 30060, USA	Cobb

OFFICERS INFORMATION

NAME	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	Gay Gray
AUTHORIZER TITLE	Officer