

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

CONTROL NUMBER	K909792
BUSINESS NAME	LUCA ENTERPRISES, INC.
BUSINESS TYPE	Domestic Profit Corporation
EFFECTIVE DATE	01/25/2022
ANNUAL REGISTRATION PERIOD	2022

PRINCIPAL OFFICE ADDRESS

ADDRESS	4575 BROWNSVILLE RD STE A, POWDER SPRINGS, GA, 30127-3004, USA
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REGISTERED AGENT

NAME	ADDRESS	COUNTY
Morris, Charles M	4416 Marietta Street Powder Springs, GA 30127, Powder Springs, GA, 30127, USA	Cobb

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
BARBARA A LUCA	SECRETARY	3485 Serenade Commons NE, Kennesaw, GA, 30152, USA
JAMES N LUCA	CEO	3485 Serenade Commons NE, Kennesaw, GA, 30152, USA
JEFFREY N LUCA	CFO	932 Old Mountain Road, Marietta, GA, 30064, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE	Elaine Abercrombie
AUTHORIZER TITLE	Authorized Person