

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Amended Annual Registration

Electronically Filed

Secretary of State

Filing Date: 2/21/2022 9:52:59 AM

BUSINESS INFORMATION

BUSINESS NAME : BRAND ELECTRIC COMPANY OF LITHONIA, INC.
CONTROL NUMBER : J302243
BUSINESS TYPE : Domestic Profit Corporation
FILING TYPE : Amended Annual Registration

CURRENT INFORMATION ON FILE FOR PRINCIPAL ADDRESS, REGISTERED AGENT, AND OFFICERS

PRINCIPAL OFFICE ADDRESS : 2019 GEES MILL RD NE, CONYERS, GA, 30013-1304, USA
REGISTERED AGENT NAME : ERNEST B BRAND
REGISTERED OFFICE ADDRESS : 2019 GEES MILL ROAD, CONYERS, GA, 30013, USA
REGISTERED OFFICE COUNTY : Morgan

OFFICER	TITLE	ADDRESS
Brandon Ernest Beam	Secretary	634 Swan Lake Road, Stockbridge, GA, 30281, USA
Ernest A Brand	CFO	3067 Ash Road, Good Hope, GA, 30641, USA
ERNEST B BRAND	CEO	2019 Gees Mill Road, Conyers, GA, 30013, USA

CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

PRINCIPAL OFFICE ADDRESS : 2019 Gees Mill Rd NE, Conyers, GA, 30013-1304, USA
REGISTERED AGENT NAME : BRANDON BEAM
REGISTERED OFFICE ADDRESS : 2019 Gees Mill Rd NE, Conyers, GA, 30013, USA
REGISTERED OFFICE COUNTY : Rockdale

OFFICER	TITLE	ADDRESS
BRANDON E. BEAM	Secretary	2019 Gees Mill Rd NE, Conyers, GA, 30013, USA
Brandon E. Beam	CFO	2019 Gees Mill Rd NE, Conyers, GA, 30013, USA
Brandon E. Beam	CEO	2019 Gees Mill Road, Conyers, GA, 30013, USA

After the above change(s) are made, the address of the entity's registered office and the business address of the

registered agent will be identical.

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Ernest B. Brand

AUTHORIZER TITLE : Officer