

# 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: 03/15/2022 12:11:44

#### BUSINESS INFORMATION

**BUSINESS NAME** : HEATH E. WILSON HOLDINGS, INC.

**CONTROL NUMBER** : 0461589

**BUSINESS TYPE** : Domestic Profit Corporation

**ANNUAL REGISTRATION PERIOD** : 2022

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 5000 Olde Towne Parkway, Suite 100, Marietta, GA, 30068, USA

**REGISTERED AGENT NAME** : MendenFreiman RA Services, Inc.

**REGISTERED OFFICE ADDRESS** : 5565 Glenridge Connector NE, Suite 850, Atlanta, GA, 30342, USA

**REGISTERED OFFICE COUNTY** : Fulton

#### OFFICER

#### TITLE ADDRESS

Heath E. Wilson CEO 5000 Olde Towne Parkway Suite 100, Marietta, GA, 30068, USA

Heath E. Wilson CFO 5000 Olde Towne Parkway Suite 100, Marietta, GA, 30068, USA

Heath E. Wilson Secretary 5000 Olde Towne Parkway Suite 100, Marietta, GA, 30068, USA

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 5000 Olde Towne Parkway, Suite 100, Marietta, GA, 30068, USA

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#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Lawrence H. Freiman, Esq.

**AUTHORIZER TITLE** : Attorney In Fact