

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: 03/18/2022 12:07:43

BUSINESS INFORMATION

BUSINESS NAME : TILLEY AND TILLEY INC

CONTROL NUMBER : 19151763

BUSINESS TYPE : Domestic Profit Corporation

ANNUAL REGISTRATION PERIOD : 2022

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 221 NORTH BELLVIEW ROAD, ROCKMART, GA, 30153, USA

REGISTERED AGENT NAME : DERRICK TILLEY

REGISTERED OFFICE ADDRESS : 966 CEDARTOWN HIGHWAY, ROKCMARK, GA, 30153, USA

REGISTERED OFFICE COUNTY : Polk

OFFICER

TITLE ADDRESS

CASSIE TILLEY Secretary 966 CEDARTOWN HIGHWAY, ROCKMART, GA, 30153-1665, USA

DERRICK TILLEY CEO 966 CEDARTOWN HIGHWAY, ROCKMART, GA, 30153-1665, USA

DERRICK TILLEY CFO 966 CEDARTOWN HIGHWAY, ROCKMART, GA, 30153-1665, USA

UPDATES TO ABOVE BUSINESS INFORMATION

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AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : DERRICK A TILLEY

AUTHORIZER TITLE : Officer

