

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: 3/24/2022 12:12:40 PM

BUSINESS INFORMATION

CONTROL NUMBER 0111709
BUSINESS NAME TRACY LIGHTING GROUP, INC.
BUSINESS TYPE Domestic Profit Corporation
EFFECTIVE DATE 03/24/2022
ANNUAL REGISTRATION PERIOD 2022

PRINCIPAL OFFICE ADDRESS

ADDRESS 3015 ROXBURGH DR, ROSWELL, GA, 30076-3715, USA

REGISTERED AGENT

| NAME | ADDRESS | COUNTY |
|---------------|--------------------------------------------|--------|
| TODD F. TRACY | 3015 ROXBURGH DR., ROSWELL, GA, 30076, USA | Fulton |

OFFICERS INFORMATION

| NAME | TITLE | ADDRESS |
|----------------|-----------|--------------------------------------------|
| PENNI P. TRACY | SECRETARY | 3015 ROXBURGH DR., ROSWELL, GA, 30076, USA |
| TODD F. TRACY | CEO | 3015 ROXBURGH DR., ROSWELL, GA, 30076, USA |
| TODD F. TRACY | CFO | 3015 ROXBURGH DR., ROSWELL, GA, 30076, USA |

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Todd F Tracy
AUTHORIZER TITLE Officer