

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

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BUSINESS INFORMATION

| | |
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| CONTROL NUMBER | 17008255 |
| BUSINESS NAME | 22MILES Digital Signage, Inc. |
| BUSINESS TYPE | Domestic Professional Corporation |
| EFFECTIVE DATE | 01/06/2023 |
| ANNUAL REGISTRATION PERIOD | 2023 |

PRINCIPAL OFFICE ADDRESS

ADDRESS 145 Technology Pkwy, #200, Lawrenceville, GA, 30092, USA

REGISTERED AGENT

| NAME | ADDRESS | COUNTY |
|-------------|---|---------------|
| Yu Zhao | 145 Technology Pkwy, #200, Peachtree Corners, GA, 30092-6816, USA | Gwinnett |

OFFICERS INFORMATION

| NAME | TITLE | ADDRESS |
|--------------|--------------|--|
| 22 Miles Inc | CEO | 145 Technology Pkwy, #200, Peachtree Corners, GA, 30092, USA |
| 22 Miles Inc | CFO | 145 Technology Pkwy, #200, Peachtree Corners, GA, 30092, USA |
| Joey Zhao | SECRETARY | 145 Technology Pkwy, #200, Peachtree Corners, GA, 30092, USA |

AUTHORIZER INFORMATION

| | |
|-----------------------------|---------------------|
| AUTHORIZER SIGNATURE | Mary Diane Rutledge |
| AUTHORIZER TITLE | Authorized Person |