

# 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: 11/19/2024 1:33:23 PM

#### BUSINESS INFORMATION

**BUSINESS NAME** : Resultiv Holdings, Inc.  
**CONTROL NUMBER** : 0238291  
**BUSINESS TYPE** : Domestic Profit Corporation  
**FILING TYPE** : Amended Annual Registration

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

**PRINCIPAL OFFICE ADDRESS** : 100 N. Main Street, Suite 200, Alpharetta, GA, 30009, USA  
**REGISTERED AGENT NAME** : Thomas Beaty  
**REGISTERED OFFICE ADDRESS** : 100 N. Main Street, Suite 200, Alpharetta, GA, 30009, USA  
**REGISTERED OFFICE COUNTY** : Fulton

OFFICER	TITLE	ADDRESS
Thomas F. Beaty	CFO	100 N. Main Street, Suite 200, Alpharetta, GA, 30009, USA
Thomas F. Beaty	CEO	100 N. Main Street, Suite 200, Alpharetta, GA, 30009, USA
Thomas F. Beaty	Secretary	100 N. Main Street, Suite 200, Alpharetta, GA, 30009, USA

#### CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

**PRINCIPAL OFFICE ADDRESS** : 100 N. Main Street, Suite 200, Alpharetta, GA, 30009, USA  
**REGISTERED AGENT NAME** : Thomas Beaty  
**REGISTERED OFFICE ADDRESS** : 100 N. Main Street, Suite 200, Alpharetta, GA, 30009, USA  
**REGISTERED OFFICE COUNTY** : Fulton

OFFICER	TITLE	ADDRESS
Anthony Godfrey	CFO	100 N. Main Street, Suite 200, Alpharetta, GA, 30009, USA
Thomas F. Beaty	CEO	100 N. Main Street, Suite 200, Alpharetta, GA, 30009, USA
Thomas F. Beaty	Secretary	100 N. Main Street, Suite 200, Alpharetta, GA, 30009, 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** : Christopher Douglas Holbrook

**AUTHORIZER TITLE** : Attorney In Fact