Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: STRONGHAVEN, INCORPORATED

Company ID: 0954437
State of origin: North Carolina

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Fee: \$15.00

Principal Office

POST OFFICE BOX 1828 HATTIESBURG, MS 39403-1828

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUTIE 512 FRANKFORT, KY 40601

Current Officers

President Charles Hodges 2727 Paces Ferry Road, Bldg. 1, Suite 1850, Atlanta, GA 30339
Secretary John A Burnam 1978 Hood Blvd., Suite 325, Hattiesburg, MS 39401
Vice President Rick Dierker 2727 Paces Ferry Road, Bldg. 1, Suite 1850, Atlanta, GA 30339

Directors

Director Warren A. Hood, Jr. 1978 Hood Blvd., Hattiesburg, MS 39401

Signatures

Signature John A. Burnam Title Secretary