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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: GEOPIER FOUNDATION COMPANY, INC.

Company ID: 0710293 State of origin: Georgia

Formation date: 7/28/2008 12:00:00 AM Date filed: 6/18/2013 2:07:57 PM

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Principal Office

2500 NORTHWINDS PARKWAY SUITE 500 ALPHARETTA, GA 30009

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH. LTD. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

CEO	Donald Meltzer	2500 Northwinds Parkway, Suite 500 Alpharetta, GA 30009
CFO	David Morris	2500 Northwinds Parkway, Suite 500 Alpharetta, GA 30009
President	Kord J Wissmann	130 Harbour Place, #280 Davidson, NC 28036
Secretary	Robert F Briggs	2500 Northwinds Parkway, Suite 500 Alpharetta, GA 30009

Directors

Director	David Morris	2500 Northwinds Parkway, Suite 500 Alpharetta, GA 30009
Director	Kord J Wissmann	130 Harbour Place, #280 Davidson, NC 28036
Director	Donald Meltzer	2500 Northwinds Parkway, Suite 500 Alpharetta, GA 30009

Signatures

Signature	Robert F. Briggs
Title	Secretary