

# 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: 3/25/2016 4:05:35 PM

#### BUSINESS INFORMATION

**CONTROL NUMBER** 13446336  
**BUSINESS NAME** AMERICAN WING COMPANY, INC  
**BUSINESS TYPE** Domestic Profit Corporation  
**EFFECTIVE DATE** 03/25/2016

#### PRINCIPAL OFFICE ADDRESS

**ADDRESS** 625 S. MARIETTA PKWY SE, MARIETTA, GA, 30060, USA

#### REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
CLAUDE LEE	3550 MARISTONE WAY, Gwinnett, DULUTH, GA, 30097, USA

#### OFFICERS INFORMATION

NAME	TITLE	ADDRESS
CLAUDE LEE	SECRETARY	625 S MARIETTA PKWY SE, MARIETTA, USA
CLAUDE LEE	CEO	625 S MARIETTA PKWY SE, MARIETTA, USA
CLAUDE LEE	CFO	625 S MARIETTA PKWY SE, MARIETTA, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** CLAUDE LEE  
**AUTHORIZER TITLE** Officer



Brian P. Kemp  
Secretary of State