

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

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BUSINESS INFORMATION

CONTROL NUMBER	13446336
BUSINESS NAME	AMERICAN WING COMPANY, INC
BUSINESS TYPE	Domestic Profit Corporation
EFFECTIVE DATE	03/29/2017

PRINCIPAL OFFICE ADDRESS

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



A handwritten signature in black ink, appearing to read 'B. P. Kemp', is written in a cursive style.

Brian P. Kemp
Secretary of State