

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: 3/29/2017 1:45:42 PM

BUSINESS INFORMATION

CONTROL NUMBER	J910203
BUSINESS NAME	AMERAIR INDUSTRIES, INC.
BUSINESS TYPE	Domestic Profit Corporation
EFFECTIVE DATE	03/29/2017

PRINCIPAL OFFICE ADDRESS

ADDRESS	12055 KING ROAD, ROSWELL, USA
----------------	-------------------------------

REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
LARRY A. GILBERT	1847-B PEELER RD., Fulton, ATLANTA, GA, 30338, USA

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
KELLY ANN LABBE	CFO	12055 King Road, Roswell, USA
Robert A. Pirrmann	SECRETARY	7082 Hunters Ridge, Woodstock, USA
Robert J. Labbe	CEO	336 Meadowbrook C. C. Est Dr, Ballwin, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE	Stacie Haddox
AUTHORIZER TITLE	Authorized Person



A handwritten signature in black ink, appearing to read 'B. P. Kemp'.

Brian P. Kemp
Secretary of State