

# 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** 0614744  
**BUSINESS NAME** PERNIX INTERNATIONAL, INC.  
**BUSINESS TYPE** Domestic Profit Corporation  
**EFFECTIVE DATE** 03/09/2018

#### PRINCIPAL OFFICE ADDRESS

**ADDRESS** 2962 NESTLE CREEK DRIVE, MARIETTA, USA

#### REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
DENGSHENG HUANG	2962 NESTLE CREEK DRIVE, Cobb, MARIETTA, GA, 30062, USA

#### OFFICERS INFORMATION

NAME	TITLE	ADDRESS
DENGSHENG HUANG	SECRETARY	2962 NESTLE CREEK DRIVE, MARIETTA, USA
DENGSHENG HUANG	CEO	2962 NESTLE CREEK DRIVE, MARIETTA, USA
HONG ZHANG	CFO	2962 NESTLE CREEK DRIVE, MARIETTA, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** Dengsheng Huang  
**AUTHORIZER TITLE** Officer