

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: 03/20/2019 21:34:59

BUSINESS INFORMATION

BUSINESS NAME : PERNIX INTERNATIONAL, INC.
CONTROL NUMBER : 0614744
BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 2962 NESTLE CREEK DRIVE, MARIETTA, GA, 30062, USA
REGISTERED AGENT NAME : DENGSHENG HUANG
REGISTERED OFFICE ADDRESS : 2962 NESTLE CREEK DRIVE, MARIETTA, GA, 30062, USA
REGISTERED OFFICE COUNTY : Cobb
OFFICER

	TITLE	ADDRESS
DENGSHENG HUANG	Secretary	2962 NESTLE CREEK DRIVE, MARIETTA, GA, 30062, USA
DENGSHENG HUANG	CEO	2962 NESTLE CREEK DRIVE, MARIETTA, GA, 30062, USA
HONG ZHANG	CFO	2962 NESTLE CREEK DRIVE, MARIETTA, GA, 30062, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 1104 Promontory Dr, MARIETTA, GA, 30062, USA
REGISTERED AGENT NAME : DENGSHENG HUANG
REGISTERED OFFICE ADDRESS : 1104 Promontory Dr, Marietta, GA, 30062, USA
REGISTERED OFFICE COUNTY : Cobb
OFFICER

	TITLE	ADDRESS
DENGSHENG HUANG	Secretary	1104 Promontory Dr, MARIETTA, GA, 30062, USA
DENGSHENG HUANG	CEO	1104 Promontory Dr, MARIETTA, GA, 30062, USA
HONG ZHANG	CFO	1104 Promontory, MARIETTA, GA, 30062, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Dengsheng Huang
AUTHORIZER TITLE : Officer