

# 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

**BUSINESS NAME** : AMERICAN WING COMPANY, INC  
**CONTROL NUMBER** : 13446336  
**BUSINESS TYPE** : Domestic Profit Corporation

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 625 S. MARIETTA PKWY SE, MARIETTA, GA, 30060, USA  
**REGISTERED AGENT NAME** : CLAUDE LEE  
**REGISTERED OFFICE ADDRESS** : 3550 MARISTONE WAY, DULUTH, GA, 30097, USA  
**REGISTERED OFFICE COUNTY** : Gwinnett

OFFICER	TITLE	ADDRESS
CLAUDE LEE	Secretary	625 S MARIETTA PKWY SE, MARIETTA, GA, 30060, USA
CLAUDE LEE	CEO	625 S MARIETTA PKWY SE, MARIETTA, GA, 30060, USA
CLAUDE LEE	CFO	625 S MARIETTA PKWY SE, MARIETTA, GA, 30060, USA

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 400 BARRETT PKWY STE 129, KENNESAW, GA, 30144, USA  
**REGISTERED AGENT NAME** : CLAUDE LEE  
**REGISTERED OFFICE ADDRESS** : 5030 SHERWOOD WAY, CUMMING, GA, 30040, USA  
**REGISTERED OFFICE COUNTY** : Forsyth

OFFICER	TITLE	ADDRESS
CLAUDE LEE	Secretary	400 BARRETT PKWY STE 129, KENNESAW, GA, 30144, USA
CLAUDE LEE	CEO	400 BARRETT PKWY STE 129, KENNESAW, GA, 30144, USA
CLAUDE LEE	CFO	400 BARRETT PKWY STE 129, KENNESAW, GA, 30144, USA

#### AUTHORIZER INFORMATION

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