

# 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** : PERNIX INTERNATIONAL, INC.

**CONTROL NUMBER** : 0614744

**BUSINESS TYPE** : Domestic Profit Corporation

**ANNUAL REGISTRATION PERIOD** : 2020

#### BUSINESS INFORMATION CURRENTLY ON FILE

**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

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
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

#### 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

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HONG ZHANG	CFO	1104 Promontory, MARIETTA, GA, 30062, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Dengsheng Huang

**AUTHORIZER TITLE** : Officer