

# 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: 04/30/2020 14:55:22

#### BUSINESS INFORMATION

**BUSINESS NAME** : AMERICAN WING COMPANY, INC

**CONTROL NUMBER** : 13446336

**BUSINESS TYPE** : Domestic Profit Corporation

**ANNUAL REGISTRATION PERIOD** : 2020

#### BUSINESS INFORMATION CURRENTLY ON FILE

**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

#### UPDATES TO ABOVE BUSINESS INFORMATION

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CLAUDE LEE CFO 400 BARRETT PKWY STE 129, KENNESAW, GA, 30144, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : CLAUDE LEE

**AUTHORIZER TITLE** : Officer