

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: 03/02/2022 10:23:45

BUSINESS INFORMATION

BUSINESS NAME : AMERICAN WING COMPANY, INC
CONTROL NUMBER : 13446336
BUSINESS TYPE : Domestic Profit Corporation
ANNUAL REGISTRATION PERIOD : 2022

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

PRINCIPAL OFFICE ADDRESS : 1137 DOVE HOLLOW CIRCLE LN, CORDOVA, TN, 38018, 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	1137 DOVE HOLLOW CIRCLE LN, CORDOVA, TN, 38018, USA
CLAUDE LEE	CEO	1137 DOVE HOLLOW CIRCLE LN, CORDOVA, TN, 38018, USA
CLAUDE LEE	CFO	1137 DOVE HOLLOW CIRCLE LN, CORDOVA, GA, 38018, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : CLAUDE LEE

AUTHORIZER TITLE : Officer