



BA20250042500



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250042500

Date Filed: 1/7/2025

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Entity Details			
Corporation Name	Paragon Group Management, Inc.		
Entity No.	6517235		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	3225 MCLEOD DR STE 100 LAS VEGAS, NV 89121		
Mailing Address of Corporation			
Mailing Address	3225 MCLEOD DR STE 100 LAS VEGAS, NV 89121		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
<input type="checkbox"/> John Coleman	3225 MCLEOD DR STE 100 LAS VEGAS, NV 89121	Chief Executive Officer, Chief Financial Officer	
<input type="checkbox"/> Kathleen Proux	3225 MCLEOD DR STE 100 LAS VEGAS, NV 89121	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input type="checkbox"/> John Coleman	3225 MCLEOD DR STE 100 LAS VEGAS, NV 89121		
<input type="checkbox"/> Kathleen Proux	3225 MCLEOD DR STE 100 LAS VEGAS, NV 89121		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process		ANDERSON REGISTERED AGENTS	
California Registered Corporate Agent (1505)		Registered Corporate 1505 Agent	
Type of Business		Management	

Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Labor Judgment	No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.
Electronic Signature	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.
<i>Jasmine Grayson</i>	<i>01/07/2025</i>
Signature	Date