







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.: BA20241849668 Date Filed: 10/18/2024

| Entity Details | | |
|--|--|--|
| Corporation Name | L.C.P. Construction Group | |
| Entity No. | 6425829 | |
| Formed In | CALIFORNIA | |
| Street Address of Principal Office of Corporation | | |
| Principal Address | 1087 TRANQUIL LANE CORONA, CA 92878 | |
| Mailing Address of Corporation | | |
| Mailing Address | 1087 TRANQUIL LANE CORONA, CA 92878 | |
| Attention | Christine A. Pasache | |
| Street Address of California Office of Corporation | | |
| Street Address of California Office | 1087 TRANQUIL LANE CORONA, CA 92878 | |
| | | |

Officers

| Officer Name | Officer Address | Position(s) |
|-----------------------|--|--|
| + Christine A Pasache | 1087 TRANQUIL LANE CORONA, CA 92878 | Chief Executive Officer, Chief Financial Officer |
| Leah T Pasache | 1087 TRANQUIL LANE CORONA, CA 92878 | Secretary |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|--------------|-----------------|----------|-----------------|
| None Entered | | | |

Directors

| Director Name | Director Address |
|-----------------------|--|
| + Christine A Pasache | 1087 TRANQUIL LANE CORONA, CA 92878 |
| + Leah T Pasache | 1087 TRANQUIL LANE CORONA, CA 92878 |

The number of vacancies on Board of Directors is: 1

Agent for Service of Process

Christine A Pasache Agent Name 1087 TRANQUIL LANE Agent Address CORONA, CA 92878

Type of Business

Type of Business **General Construction**

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 | | | | |
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | | |
| Christine A. Pasache | 10/18/2024 | | | |
| Signature | Date | | | |