

STATE OF CALIFORNIA

CORPORATION

1500 11th Street

California Secretary of State

Sacramento, California 95814

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20241817877

For Office Use Only



File No.: BA20241817877 Date Filed: 10/14/2024

| (916) 657-54 | 448 | | |
|---|---|---|---|
| Entity Details Corporation Name Entity No. | | Allure Rest Homes Inc. 6416859 | |
| Formed In | | CALIFORNIA | |
| Street Address of Principal Office of Corporation Principal Address | | 4982 OLIVEHURST AVE STE 669 OLIVEHURST, CA 95961 | |
| Mailing Address of Corporation Mailing Address | | P.O BOX 669 OLIVEHURST, CA 95961 | |
| Attention | | Shevonna Boyd-Guice | |
| Street Address of California Office of Corporation Street Address of California Office | | None | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| + Shevonna Boyd Guice | 1155 SUGARSTICK DRIVE OLIVEHURST, CA 95961 | Chief Executive Officer, Chief Financial Officer, Secretary | |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| | None | Entered | |
| Directors | | | |
| Director Name | | Director Address | |
| Shevonna Boyd Guice | | 1155 SUGARSTICK DRIVE OLIVEHURST, CA 95961 | |
| The number of vacancies on | Board of Directors is: 0 | - | |
| Agent for Service of Process Agent Name Agent Address | | Shevonna Boyd Guice 4982 OLIVEHURST AVE STE 669 OLIVEHURST, CA 95961 | |
| Type of Business Type of Business | | Adult Residential Facility | |
| Email Notifications Opt-in Email Notifications | | Yes, I opt-in to receive entity notifications via email. | |
| | w, for which no appeal therefrom | | he Division of Labor Standards on of any wage order or |

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Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Shevonna Boyd-Guice

10/14/2024

Date

Signature