



BA20250397066

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**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.: BA20250397066

Date Filed: 2/25/2025

## Entity Details

Corporation Name Exclusive Holding Solutions, Inc.  
Entity No. 6599654  
Formed In CALIFORNIA

## Street Address of Principal Office of Corporation

Principal Address 1712 PIONEER AVE SUITE 7000  
CHEYENNE, WY 82001

## Mailing Address of Corporation

Mailing Address 1712 PIONEER AVE SUITE 7000  
CHEYENNE, WY 82001

Attention

## Street Address of California Office of Corporation

Street Address of California Office None

## Officers

Officer Name	Officer Address	Position(s)
+ Therese Hoard	1712 PIONEER AVE SUITE 7000 CHEYENNE, WY 82001	Chief Executive Officer, Chief Financial Officer, Secretary

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
+ Therese Hoard	1712 PIONEER AVE SUITE 7000 CHEYENNE, WY 82001

The number of vacancies on Board of Directors is: 0

## Agent for Service of Process

California Registered Corporate Agent (1505) NORTHWEST REGISTERED AGENT, INC.  
Registered Corporate 1505 Agent

## Type of Business

Type of Business 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

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

*Christina Horton*

Signature

*02/25/2025*

Date