



BA20250111525



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

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

For Office Use Only

-FILED-

File No.: BA20250111525

Date Filed: 1/16/2025

B3356-6152 01/16/2025 2:15 PM Received by California Secretary of State

Entity Details	
Limited Liability Company Name	AI Governance Group, LLC
Entity No.	202565217784
Formed In	OREGON
Street Address of Principal Office of LLC	
Principal Address	2108 N ST STE N SACRAMENTO, CA 95816
Mailing Address of LLC	
Mailing Address	2108 N ST STE N SACRAMENTO, CA 95816
Attention	
Street Address of California Office of LLC	
Street Address of California Office	2108 N ST STE N SACRAMENTO, CA 95816
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Janet Johnson	2108 N ST STE N SACRAMENTO, CA 95816
+ Dru Martin	2108 N ST STE N SACRAMENTO, CA 95816
+ Tricia Blum Kriksciun	2108 N ST STE N SACRAMENTO, CA 95816
+ Carrie Giovine	2108 N ST STE N SACRAMENTO, CA 95816
Agent for Service of Process	
California Registered Corporate Agent (1505)	NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent
Type of Business	
Type of Business	Management Consulting
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
None Entered	
Labor Judgment	
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.	

Electronic Signature

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

Carrie Giovine

Signature

01/16/2025

Date