



BA20250034357

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**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.: BA20250034357

Date Filed: 1/6/2025

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| Entity Details                                                                                                                                                                                                                                                                                                  |                                                               |
| Limited Liability Company Name                                                                                                                                                                                                                                                                                  | WPHG LLC                                                      |
| Entity No.                                                                                                                                                                                                                                                                                                      | 202565118416                                                  |
| Formed In                                                                                                                                                                                                                                                                                                       | CALIFORNIA                                                    |
| Street Address of Principal Office of LLC                                                                                                                                                                                                                                                                       |                                                               |
| Principal Address                                                                                                                                                                                                                                                                                               | 422 LARKFIELD CENTER #400<br>SANTA ROSA, CA 95403             |
| Mailing Address of LLC                                                                                                                                                                                                                                                                                          |                                                               |
| Mailing Address                                                                                                                                                                                                                                                                                                 | 422 LARKFIELD CENTER #400<br>SANTA ROSA, CA 95403             |
| Attention                                                                                                                                                                                                                                                                                                       |                                                               |
| Street Address of California Office of LLC                                                                                                                                                                                                                                                                      |                                                               |
| Street Address of California Office                                                                                                                                                                                                                                                                             | None                                                          |
| Manager(s) or Member(s)                                                                                                                                                                                                                                                                                         |                                                               |
| Manager or Member Name                                                                                                                                                                                                                                                                                          | Manager or Member Address                                     |
| + WPMC LLC                                                                                                                                                                                                                                                                                                      | 422 LARKFIELD CENTER #400<br>SANTA ROSA, CA 95403             |
| Agent for Service of Process                                                                                                                                                                                                                                                                                    |                                                               |
| California Registered Corporate Agent (1505)                                                                                                                                                                                                                                                                    | VCORP AGENT SERVICES, INC.<br>Registered Corporate 1505 Agent |
| Type of Business                                                                                                                                                                                                                                                                                                |                                                               |
| Type of Business                                                                                                                                                                                                                                                                                                | Holding company                                               |
| 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                                                                                                                                                                                                                                                                                            |                                                               |
| <input checked="" type="checkbox"/> 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.                                                                                                                           |                                                               |
| Kevin Boyer                                                                                                                                                                                                                                                                                                     | 01/06/2025                                                    |
| Signature                                                                                                                                                                                                                                                                                                       | Date                                                          |