STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION
California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20240361112

Date Filed: 2/25/2024

Entity Details

Corporation Name	TCK Holdings Inc
Entity No.	6079002
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	120 POWER HOUSE ROAD JUNCTION CITY, CA 96048

Mailing Address of Corporation

Mailing Address	PO BOX 122 JUNCTION CITY, CA 96048
Attention	Tyler Knight

Street Address of California Office of Corporation

Street Address of California Office	120 POWER HOUSE ROAD JUNCTION CITY, CA 96048

Officers

Officer Name	Officer Address	Position(s)
+ Tyler C Knight	PO BOX 122 JUNCTION CITY, CA 96048	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
Tyler C Knight	PO BOX 122 JUNCTION CITY, CA 96048

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name	Saphire Veimau
Agent Address	837 5TH STREET SANTA ROSA, CA 95404

Type of Business

Type of Business	Management Company

Email Notifications

Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.

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.

Saphire Veimau   *02/25/2024*

Signature   Date