



BA20242012219



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.: BA20242012219

Date Filed: 11/14/2024

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Entity Details										
Corporation Name	COVELLO ASSISTED LIVING									
Entity No.	6458855									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	15447 COVELLO STREET VAN NUYS, CA 91406									
Mailing Address of Corporation										
Mailing Address	15447 COVELLO STREET VAN NUYS, CA 91406									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	15447 COVELLO STREET VAN NUYS, CA 91406									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ GEVORK KHARATIAN</td><td>15447 COVELLO STREET VAN NUYS, CA 91406</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ HAYK HARUTUNYAN</td><td>15447 COVELLO STREET VAN NUYS, CA 91406</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ GEVORK KHARATIAN	15447 COVELLO STREET VAN NUYS, CA 91406	Chief Executive Officer, Secretary	+ HAYK HARUTUNYAN	15447 COVELLO STREET VAN NUYS, CA 91406	Chief Financial Officer	
Officer Name	Officer Address	Position(s)								
+ GEVORK KHARATIAN	15447 COVELLO STREET VAN NUYS, CA 91406	Chief Executive Officer, Secretary								
+ HAYK HARUTUNYAN	15447 COVELLO STREET VAN NUYS, CA 91406	Chief Financial Officer								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ GEVORK KHARATIAN</td><td>15447 COVELLO STREET VAN NUYS, CA 91406</td></tr><tr><td>+ HAYK HARUTUNYAN</td><td>15447 COVELLO STREET VAN NUYS, CA 91406</td></tr></tbody></table>	Director Name	Director Address	+ GEVORK KHARATIAN	15447 COVELLO STREET VAN NUYS, CA 91406	+ HAYK HARUTUNYAN	15447 COVELLO STREET VAN NUYS, CA 91406				
Director Name	Director Address									
+ GEVORK KHARATIAN	15447 COVELLO STREET VAN NUYS, CA 91406									
+ HAYK HARUTUNYAN	15447 COVELLO STREET VAN NUYS, CA 91406									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	GEVORK KHARATIAN									
Agent Address	15447 COVELLO STREET VAN NUYS, CA 91406									
Type of Business										
Type of Business	RCFE									
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.

GEVORK KHARATIAN

Signature

11/14/2024

Date