

. OF

**STATE OF CALIFORNIA** 

Office of the Secretary of State

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BA20241904811

For Office Use Only



|   | CORP<br>California<br>1500 11t | ento, California 95814                     | I          |   | File No.: BA20241904811<br>Date Filed: 10/28/2024 |  |
|---|--------------------------------|--|------------|---|---|--|
|   |                                |  |            |   |   |  |
| Entity Details  | 0                              |  | Clos       | ar Path Solution Medical I                                  | nc  |  |
| Corporation Name<br>Entity No.  |                                |  |            | 6438375   |   |  |
| Formed In   |                                |  |            | CALIFORNIA  |   |  |
| Street Address of Princi  | pal Office of                  | f Corporation                              |            |   |   |  |
| Principal Address   |                                |  |            | 2018 MONARCH RIDGE CENTER<br>EL CAJON, CA 92019             |   |  |
| Mailing Address of Corporation<br>Mailing Address   |                                |  |            | 2018 MONARCH RIDGE CENTER<br>EL CAJON, CA 92019             |   |  |
| Attention   |                                |  |            | Michael Rami  |   |  |
| Street Address of California Office of Corporation<br>Street Address of California Office |                                |  |            | 2018 MONARCH RIDGE CENTER<br>EL CAJON, CA 92019             |   |  |
| Officers  |                                |  |            |   |   |  |
| Officer Name Officer Add  |                                | Officer Address                            |            | Position(s)   |   |  |
| RAMI MICHAEL 2018 MONARCH RIDGE EL CAJON, CA 92019  |                                | 18 MONARCH RIDGE CENTEF<br>CAJON, CA 92019 | R Chi      | Chief Executive Officer, Chief Financial Officer, Secretary |   |  |
| Additional Officers   |                                |  |            |   |   |  |
| Officer N   | Name                           | Officer Address                            |            | Position  | Stated Position                                   |  |
|   |                                | No   | one Entere | d   |   |  |
| Directors   |                                |  |            |   |   |  |
| Director Name   |                                |  |            | Director Address  |   |  |
| RAMI MICHAEL  |                                |  |            | 2018 MONARCH RIDGE CENTER<br>EL CAJON, CA 92019             |   |  |
| The number of va  | acancies (                     | on Board of Directors is: 0                | Į          |   |   |  |
| Agent for Service of Pro  | ocess                          |  |            |   |   |  |
| Agent Name  |                                |  |            |   |   |  |
| Agent Address   |                                |  |            | 2018 MONARCH RIDGE CENTER<br>EL CAJON, CA 92019             |   |  |
| Type of Business<br>Type of Business  |                                |  | MED        | DICINE  |   |  |
| Email Notifications<br>Opt-in Email Notifications   |                                |  |            | Yes, I opt-in to receive entity notifications via email.    |   |  |
| Laber Tralence est  |                                |  |            |   |   |  |

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. |            |  |  |  |  |
|  |            |  |  |  |  |
| RAMI MICHAEL   | 10/28/2024 |  |  |  |  |
| Signature  | Date       |  |  |  |  |
|  |            |  |  |  |  |