

provision of the Labor Code.

STATE OF CALIFORNIA

CORPORATION

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20242030181

For Office Use Only



File No.: BA20242030181

4LIFORNIL	1500 11th	n Stree nto, Ca	alifornia 95814			File No.: BA20242030181 Date Filed: 11/18/2024	
Entity Details							
Corporation Name					Kelly Dental Corporation		
Entity No. Formed In					64629		
				CA	LIFORNIA		
Street Address of Principal Office of Corporation Principal Address					2382 SE BRISTOL STREET #A NEWPORT BEACH, CA 92663		
Mailing Address of Corporation Mailing Address					951 N TUSTIN STREET ORANGE, CA 92867		
Attention							
Street Address of California Office of Corporation Street Address of California Office					1 N TUSTIN STREET RANGE, CA 92867		
Officers							
Officer Name		Officer Address	Posi		tion(s)		
+ Russell Kelly [ssell Kelly DDS 951 N TUSTIN STREET ORANGE, CA 92867			Chief Executive Officer, Chief Financial Officer, Secretary			
Additional Officers							
Additional Officers			Officer Address Position			Stated Position	
				ne Ente	le Entered		
2:							
Directors		rootor	Namo	Director Address			
					951 N TUSTIN STREET		
+ Russell Kelly [505				ORANGE, CA 92867		
The number of vac	ancies o	n Boa	ard of Directors is: 0				
Agent for Service of Proce	ess						
Agent Name					Russell Kelly DDS		
Agent Address					951 N TUSTIN STREET ORANGE, CA 92867		
Type of Business Type of Business				de	ntistry		
Email Notifications Opt-in Email Notifications				No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.			
			orporation has an outstan for which no appeal there			e Division of Labor Standards of any wage order or	

Electronic Signature							
By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.							
Robert W. Olson, Jr.	11/18/2024						
Signature	Date						