



BA20241791421



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.: BA20241791421

Date Filed: 10/8/2024

B3098-9614 10/08/2024 11:47 AM Received by California Secretary of State

Entity Details			
Corporation Name	AG THREE, Inc.		
Entity No.	6409341		
Formed In	Georgia		
Street Address of Principal Office of Corporation			
Principal Address	1132 SATELLITE BLVD NW STE 300B SUWANEE, GA 30024		
Mailing Address of Corporation			
Mailing Address	1132 SATELLITE BLVD NW STE 300B SUWANEE, GA 30024		
Attention	Greg Hickman		
Street Address of California Office of Corporation			
Street Address of California Office	5739 NUTWOOD PLACE RANCHO CUCAMONGA, CA 91739		
Officers			
Officer Name	Officer Address	Position(s)	
+ Gregory J Hickman	1292 DEAN HILL ROAD MONROE, GA 30655	Chief Executive Officer	
+ Amy L Hickman	1292 DEAN HILL ROAD MONROE, GA 30655	Secretary	
+ Gregory J Hickman	1292 DEAN HILL ROAD MONROE, GA 30655	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
None Entered			
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Sydney M Smith		
Agent Address	5739 NUTWOOD PL RANCHO CUCAMONGA, CA 91739		
Type of Business	Executive Search Firm		
Email Notifications	Opt-in 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.

Gregory J Hickman

Signature

10/08/2024

Date