



BA20241905803



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.: BA20241905803

Date Filed: 10/28/2024

B3150-7328 10/28/2024 11:57 AM Received by California Secretary of State

| | | | |
|--|---|--|-----------------|
| Entity Details | | | |
| Corporation Name | POWELL DENTAL GROUP | | |
| Entity No. | 6428821 | | |
| Formed In | CALIFORNIA | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 6013 SUNDALE CT EL DORADO HILLS, CA 95762 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 6013 SUNDALE CT EL DORADO HILLS, CA 95762 | | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | 6013 SUNDALE CT EL DORADO HILLS, CA 95762 | | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| <input checked="" type="checkbox"/> ALEXANDER POWELL | 6013 SUNDALE CT EL DORADO HILLS, CA 95762 | Chief Executive Officer, Chief Financial Officer | |
| <input checked="" type="checkbox"/> KATHLEEN POWELL | 6013 SUNDALE CT EL DORADO HILLS, CA 95762 | Secretary | |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| None Entered | | | |
| Directors | | | |
| Director Name | Director Address | | |
| <input checked="" type="checkbox"/> ALEXANDER POWELL | 6013 SUNDALE CT EL DORADO HILLS, CA 95762 | | |
| <input checked="" type="checkbox"/> KATHLEEN POWELL | 6013 SUNDALE CT EL DORADO HILLS, CA 95762 | | |
| The number of vacancies on Board of Directors is: 0 | | | |
| Agent for Service of Process | | | |
| California Registered Corporate Agent (1505) | ACTUAL ACCOUNTING, INC Registered Corporate 1505 Agent | | |
| Type of Business | | | |
| Type of Business | DENTAL SERVICES AND ORAL SURGERY | | |
| 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.

ALEXANDER POWELL

Signature

10/28/2024

Date