



BA20241574929



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CA NONPROFIT CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241574929

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Entity Details			
Corporation Name	Luna Grove Inc.		
Entity No.	6359406		
Formed In	CALIFORNIA		
Street Address of California Principal Office of Corporation			
Street Address of California Office	10531 LUNA DRIVE GRASS VALLEY, CA 95949		
Mailing Address of Corporation			
Mailing Address	34 N ELDORADO ST SAN MATEO, CA 94401		
Attention			
Officers			
Officer Name	Officer Address	Position(s)	
+ Amourence Lee	34 N ELDORADO ST SAN MATEO, CA 94401	Chief Executive Officer	
+ Stephanie Chu	390 BONITA WAY MILLBRAE, CA 94030	Chief Financial Officer	
+ Elizabeth ANN GOODWIN	210 S GROVE RD SPOKANE, WA 99224	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Agent for Service of Process			
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent		
Email Notifications			
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.		
Electronic Signature			
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.			
<i>Amourence Lee</i>	<i>09/01/2024</i>		
Signature	Date		