



BA20241604064

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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.: BA20241604064

Date Filed: 9/5/2024

| | | | |
|---|--|---|-----------------|
| Entity Details | | | |
| Corporation Name | | HOLY CONSTANT INC | |
| Entity No. | | 6372384 | |
| Formed In | | CALIFORNIA | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | | 5030 BUSINESS CENTER DR FAIRFIELD, CA 94534 | |
| Mailing Address of Corporation | | | |
| Mailing Address | | 5030 BUSINESS CENTER DR FAIRFIELD, CA 94534 | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | | None | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| + KOOLIVAND AMIR | 5030 BUSINESS CENTER DR FAIRFIELD, CA 94534 | Chief Executive Officer, Chief Financial Officer, Secretary | |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| None Entered | | | |
| Directors | | | |
| Director Name | Director Address | | |
| + KOOLIVAND AMIR | 5030 BUSINESS CENTER DR FAIRFIELD, CA 94534 | | |
| The number of vacancies on Board of Directors is: 0 | | | |
| Agent for Service of Process | | | |
| Agent Name | | KOOLIVAND AMIR | |
| Agent Address | | 5030 BUSINESS CENTER DR FAIRFIELD, CA 94534 | |
| Type of Business | | | |
| Type of Business | | Any and all lawful business | |
| 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.

KOOLIVAND AMIR

Signature

09/05/2024

Date