

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

| | |
|-----------------------|--------------------------------|
| CONTROL NUMBER | 08041764 |
| BUSINESS NAME | ONE BODY VILLAGE, INC. |
| BUSINESS TYPE | Domestic Nonprofit Corporation |
| EFFECTIVE DATE | 02/15/2017 |

PRINCIPAL OFFICE ADDRESS

ADDRESS 505 HARBOUR GATE CIR, ALPHARETTA, USA

REGISTERED AGENT'S NAME AND ADDRESS

| NAME | ADDRESS |
|----------------|--|
| Martino Nguyen | 445 Sugar Gate Ct, Fulton, Lawrenceville, GA, 30044, USA |

OFFICERS INFORMATION

| NAME | TITLE | ADDRESS |
|------------------|--------------|--|
| Maria Swenson | SECRETARY | 818 24Th Ave, NE, Minneapolis, USA |
| Son Nguyen | CFO | 505 Harbour Gate Cir, Alpharetta, USA |
| Thanh-Tam Nguyen | CEO | 200 W. Santa Ana Blvd., Santa Ana, USA |

AUTHORIZER INFORMATION

| | |
|-----------------------------|------------|
| AUTHORIZER SIGNATURE | Son Nguyen |
| AUTHORIZER TITLE | Officer |



A handwritten signature in black ink, appearing to read 'B. P. Kemp', is written in a cursive style.

Brian P. Kemp
Secretary of State