

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

BUSINESS NAME : ONE BODY VILLAGE, INC.
CONTROL NUMBER : 08041764
BUSINESS TYPE : Domestic Nonprofit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 505 HARBOUR GATE CIR, ALPHARETTA, GA, 30022, USA
REGISTERED AGENT NAME : Martino Nguyen
REGISTERED OFFICE ADDRESS : 445 Sugar Gate Ct, Fulton, Lawrenceville, GA, 30044, USA

| OFFICER | TITLE | ADDRESS |
|------------------|-----------|---|
| Maria Swenson | Secretary | 818 24Th Ave, NE, Minneapolis, MN, 55418, USA |
| Son Nguyen | CFO | 505 Harbour Gate Cir, Alpharetta, GA, 30022, USA |
| Thanh-Tam Nguyen | CEO | 200 W. Santa Ana Blvd., Santa Ana, CA, 92701, USA |

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 505 HARBOUR GATE CIR, ALPHARETTA, GA, 30022, USA
REGISTERED AGENT NAME : SON NGUYEN
REGISTERED OFFICE ADDRESS : 505 Harbour Gate Cir, Fulton, Alpharetta, GA, 30022, USA

| OFFICER | TITLE | ADDRESS |
|----------------|-----------|---|
| Maria Swenson | Secretary | 818 24Th Ave, NE, Minneapolis, MN, 55418, USA |
| Martino Nguyen | CEO | 1952 GA HWY 21 South, Springfield, GA, 31329, USA |
| Martino Nguyen | CFO | 1952 GA HWY 21 South, Springfield, GA, 31329, USA |

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Son Nguyen
AUTHORIZER TITLE : Officer