

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0990938

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: NOVA GROUP, INC.
Company ID: 0990938
State of origin: California
Formation date: 7/14/2017 12:00:00 AM
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Principal Office

185 DEVLIN ROAD
NAPA, CA 94558

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Scot P. Fluharty	4500 N. Mission Road, Rosebush, MI 48878
President	Scott R. Victor	185 Devin Road, Napa, CA 94558
Secretary	Claudia G. Santos	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Treasurer	Haowei (Jerry) Yang	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056

Directors

Director	Dorothy C. Upperman	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Director	Carolyn M. Campbell	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Director	Paul M. Nobel	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056

Signatures

Signature	Claudia G. Santos
Title	Secretary