

0990938
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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Annual Report
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 For the Year 2023

ARP

Company: NOVA GROUP, INC.
Company ID: 0990938
State of origin: California
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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
Assistant Secretary	Claudia G. Santos	2727 North Loop West, Houston, TX 77008
Treasurer	Haowei Yang	2727 North Loop West, Houston, TX 77008

Directors

Director	Dorothy C. Upperman	2727 North Loop West, Houston, TX 77008
Director	Carolyn M. Campbell	2727 North Loop West, Houston, TX 77008
Director	Paul M. Nobel	2727 North Loop West, Houston, TX 77008

Signatures

Signature	Claudia G. Santos
Title	Assistant Secretary