

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1200340
Michael G. Adams
KY Secretary of State
Received and Filed
4/19/2023 1:51:34 PM
Fee receipt: \$15.00

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Secretary of State
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Amendment Annual Report
Online Filing
For the Year 2023

ARA

Company: ALL'S WELL, Inc
Company ID: 1200340
State of origin: California
Formation date: 4/1/2022 12:00:00 AM
Date filed: 4/19/2023 1:50:02 PM
Fee: \$15.00

Principal Office
327 W Broadway
Glendale, CA 91204

Registered Agent Name/Address

Corporation Service Company
421 West Main Street
Frankfort, KY 40601

Current Officers

CEO	JANICE B HOWROYD	8330 W. SAHARA AVE STE 290 LAS VEGAS NEVADA 89117
President	PETER CARVALHO	1999 W. 190TH ST TORRANCE CA 90504
Vice President	CARLTON BRYANT	1999 W. 190TH ST TORRANCE CA 90504
Secretary	TINA L ROBINSON	1999 W. 190TH ST TORRANCE CA 90504
CFO	THAI NGO	327 W. BROADWAY GLENDALE CA 91204
Vice President	BRETT W HOWROYD	327 W. BROADWAY GLENDALE CA 91204

Directors

Director	JANICE B HOWROYD	8330 W. SAHARA AVE STE 290 LAS VEGAS NEVADA 89117
Director	CARLTON BRYANT	1999 W. 190TH ST TORRANCE CA 90504
Director	TINA L ROBINSON	1999 W. 190TH ST TORRANCE CA 90504
Director	BRETT W HOWROYD	327 W. BROADWAY GLENDALE CA 91204

Signatures

Signature	THAI NGO
Title	CFO