

State of Rhode Island

Department of State - Business Services Division

| Annual | Report | for | the | year: | 2025 |
|--------|--------|-----|-----|-------|------|
| _ | | | | | |

→ Filing period: February 1 - May 1 → Filing Fee: \$50.00

| FLED | _ |
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| MAR 0 4 2025 | |
| BY 1001 | 0 |

| → Penalty: Additional \$25.0 | 00 fee if form is not | filed by May 31. | | | | | | | | |
|---|--------------------------------|--|----------------------------------|---|----------------|------------|-------------------------|--|--|--|
| 1. Entity ID Number 000795553 | 2. Exact name | 2. Exact name of the Corporation ABCH HOLDINGS, INC. | | | | | | | | |
| Principal Office Address | | | City | | State | | Zip | | | |
| 1016 East Main Road, Unit 2 | | | Portsm | nouth | RI | | 02871 | | | |
| 4. NAICS Code | 6 Brief descrip | 6 Brief description of the character of business conducted in Rhode Island | | | | | | | | |
| 721110 | A Health S | A Health Spa | | | | | | | | |
| 5 State of Incorporation | | 1 | | | | | | | | |
| Rhode Island | | | | | | | 1 | | | |
| 7 List ALL officers (names and | addresses) | | | | e box to indic | cate an at | tachment 🔲 | | | |
| President Name Christopher P. Hummel | | | | Vice-President Name Alicia Bjornson | | | | | | |
| Street Address 9 Timberline Drive | | | | Street Address 30 Bridgeview Way | | | | | | |
| ^{City} Walpole | State Mass | ^{Zip} 02081 | City Port | smouth | | RI | Zip 02871 | | | |
| Secretary Name Alicia Bjornson | | | | Treasurer Name Alicia Bjornson | | | | | | |
| Street Address 30 Bridgeview Way | | | Street Address 30 Bridgeview Way | | | | | | | |
| ^{City} Portsmouth | State RI | ^{Zip} 02871 | City Portsmouth | | LState | રા | ^{Zip} 02871 | | | |
| 8. List ALL directors (names and | d addresses) | | | Check the | e box to indi | cate an at | tachment 🔲 | | | |
| Director Name N/A | | | Director Na | Director Name N/A | | | | | | |
| Streel Address | | | Street Address | | | | | | | |
| City | State | Zip | City | | State | | Zip | | | |
| Director Name N/A | l | | Director Name N/A | | | | | | | |
| Street Address | | | Street Address | | | | | | | |
| City | State | Zip | City | City | | | Zip | | | |
| 9 Shares Authorized | hares Authorized 10 Shares Iss | | | ued Check the box to indicate an attachment □ | | | | | | |
| This information is currently of record in the Department of State. Changes require an additional filing. | | NUMBER OF SHARES | | CLASS/SERIES PAR VAI UI: | | | | | | |
| | | 1000 | | Common | | No Par | | | | |
| | | | | | | | | | | |
| 11. This report must be execute | | | | | rporation is | in the han | ds of a re- | | | |
| ceiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and | | | | | | | | | | |
| statements, and that all statements contained herein are true and correct. Name of Authorized Representative | | | | | | Date n/a | | | | |
| Alicia Bjornson | | | | | | 426/26 | | | | |
| Signature of Authorized Representative | | | | | | | | | | |
| MAIL TO: | //// // // // | | | | | | | | | |

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos ri.gov