

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0999703  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
3/22/2023 9:24:50 AM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing  
For the Year 2023**

**ARP**

**Company:** One Eleven Holdings, Inc.  
**Company ID:** 0999703  
**State of origin:** Kentucky  
**Formation date:** 10/16/2017 12:00:00 AM  
**Date filed:** 3/22/2023 9:23:36 AM  
**Fee:** \$15.00

**Principal Office**

3070 Lake Crest Circle  
STE 400-111  
Lexington, KY 40513

**Registered Agent Name/Address**

Ashlie Hatton  
3070 Lake Crest Circle  
STE 400-111  
Lexington, KY 40513

**Current Officers**

|                |               |                                                        |
|----------------|---------------|--------------------------------------------------------|
| President      | Ashlie Hatton | 3070 Lake Crest Circle Ste 400-133 Lexington, KY 40513 |
| Vice President | Brad Hatton   | 715 Maple Grove Road Richmond, KY 40475                |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Brad Hatton    |
| <b>Title</b>     | Vice President |