PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0625109 Trey Grayson Secretary of State Received and Field

5/13/2010 8:47:20 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ONE HOLLAND CORPORATION

Company ID: 0625109 State of origin: Kentucky

Formation date: 11/7/2005 12:00:00 AM Date filed: 5/13/2010 8:47:20 AM

Fee: \$15.00

Principal Office

7340 INDUSTRIAL ROAD FLORENCE, KY 41042

Registered Agent Name/Address

GARY E. HOLLAND, JR. 7340 INDUSTRIAL ROAD FLORENCE, KY 41042

Current Officers

President Gary Holland 7340 Industrial Road Florence KY 41042 Secretary Gary Holland 7340 Industrial Road Florence KY 41042

Directors

Director Gary Holland 7340 Industrial Road Florence KY 41042

Signatures

Signature Gary Holland Title President