

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0625109

Michael G. Adams
KY Secretary of State

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

**Annual Report
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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
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Principal Office

5120 TAYLOR MILL ROAD
SUITE 300
TAYLOR MILL, KY 41015

Registered Agent Name/Address

GARY E. HOLLAND, JR.
5120 TAYLOR MILL ROAD, SUITE 300
TAYLOR MILL, KY 41015

Current Officers

CEO	Gary Edward Holland, Jr.	5120 Taylor Mill Road, Suite 300, Taylor Mill, KY 41015
President	Dillon Adams	5120 Taylor Mill Road, Suite 300, Taylor Mill, KY 41015
Secretary	Wayne Cunningham	5120 Taylor Mill Road, Suite 300, Taylor Mill, KY 41015

Directors

Director	Gary Edward Holland, Jr.	101 Lane Drive, Lakeside Park, Ky 41017
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Signatures

Signature	Gary Holland
Title	CEO