Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0625109 Michael G. Adams KY Secretary of State Received and Filed

3/18/2025 11:44:13 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 2025

ARP

Company: ONE HOLLAND CORPORATION

Company ID: 0625109 State of origin: Kentucky

Formation date: 11/7/2005 12:00:00 AM Date filed: 3/18/2025 11:43:41 AM

Fee: \$15.00

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

Officer 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

County: KENTON Business size: Small

Business type: Miscellaneous Retail

Signatures

Signature Gary Holland Title President