Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0774610 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: M R ONE, INC.

Company ID: 0774610 State of origin: Kentucky

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Principal Office

1407 NORTH DIXIE HIGHWAY ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

SKO-LEXINGTON SERVICES LLC 300 WEST VINE STREET, SUITE 2100 LEXINGTON, KY 40507

Current Officers

President	Richard R Urbach	540 Hollow Bridge Dr, Elizabethtown, Ky 42701
Secretary	James H Barnes	512 Hollow Bridge, Elizabethtown, KY, 42701
Vice President	John E Keith	169 Forrest Hills, Hodgenville, KY, 42748
Vice President	Roy H Keith	782 Bates Road, Elizabethtown, KY 42701
Vice President	Terry M Joy	103 Dover St., Elizabethtown, KY, 42701

Directors

Director	Richard R Urbach	540 Hollow Bridge Drive, Elizabethtown Ky 42701
Director	James H Barnes	512 Hollow Bridge, Elizabethtown, Ky 42701
Director	John E Keith	169 Forest Hill Rd, Hodgenville. KY, 42748
Director	Roy H Keith	782 Bates Rd, Elizabethtown, Ky, 42701
Director	Terry M Joy	103 Dover St, Elizabethtown, KY 42701

Signatures

Signature James H Barnes
Title Sec-Treaa