

Kentucky Secretary of State Annual Report

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Company ONE FORCE HOLDINGS, INC.
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Principal Office

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Suite 300
COVINGTON, KY 41011

Registered Agent

TODD P. LUTTENEGGER
1234 MADISON AVENUE
COVINGTON, KY 41011

Officers

President	j. matthew ryan	717 Madison ave. suite 300 covington ky 41011
Vice President	todd p lutteneegger	717 Madison ave. suite 300 covington ky 41011
Secretary	mark m ryan	717 Madison ave. suite 300 covington ky 41011
Treasurer	mark m ryan	717 Madison ave. suite 300 covington ky 41011

Directors

Director	j matthew ryan	717 Madison ave. suite 300 covington ky 41011
Director	mark m ryan	717 Madison ave. suite 300 covington ky 41011
Director	todd p lutteneegger	717 Madison ave. suite 300 covington ky 41011
Director	mike s brennan	717 Madison ave. suite 300 covington ky 41011

Signatures

Signature Mark Ryan
Title Tres.