

Kentucky Secretary of State Annual Report

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Company ONE FORCE HOLDINGS, INC.
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Principal Office

717 MADISON AVENUE
Suite 300
COVINGTON, KY 41011

Registered Agent

TODD P. LUTTENEGGER
717 MADISON AVENUE
COVINGTON, KY 41011

Officers

President	J matthew ryan	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
Vice President	todd p lutteneegger	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