

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 tresurer