Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0567617 Elaine N. Walker Secretary of State Received and Filed

2/23/2011 3:33:52 PM Fee receipt: \$15.00

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

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Company: ONE RESOURCE GROUP CORPORATION

Company ID: 0567617 State of origin: Indiana

Formation date: 9/8/2003 12:00:00 AM Date filed: 2/23/2011 3:33:52 PM

Fee: \$15.00

Principal Office

13548 ZUBRICK RD ROANOKE, IN 46783-8300

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President TODD J STEWART 14436 Bainbridge Ct Fort Wayne, IN 46814 Secretary ANDREA S BAUMER 3224 E 300 North, Decatur, IN 46733 Treasurer ANDREA S BAUMER 3224 E 300 North, Decatur, IN 46733

Directors

Director ANDREA S BAUMER 3224 E 300 North, Decatur, IN 46733
Director TODD J STEWART 14436 Bainbridge CT, Fort Wayne, IN 46814

Signatures

Signature ANDREA BAUMER SECRETARY