

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0567617
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ONE RESOURCE GROUP CORPORATION
Company ID: 0567617
State of origin: Indiana
Formation date: 9/8/2003 12:00:00 AM
Date filed: 6/5/2014 4:07:31 PM
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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

CEO	TODD J STEWART	13548 Zubrick Rd., Roanoke, IN 46783
President	TODD J STEWART	13548 Zubrick Rd., Roanoke, IN 46783

Directors

Director	TODD J STEWART	13548 Zubrick Rd., Roanoke, IN 46783
Director	RANDY SIENKIEWICZ	13548 Zubrick Rd., Roanoke, IN 46783
Director	RANDY GIEST	13548 Zubrick Rd., Roanoke, IN 46783
Director	WALTER FULLER	13548 Zubrick Rd., Roanoke, IN 46783

Signatures

Signature	TODD STEWART
Title	PRESIDENT