

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0567617  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2016 10:32:00 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** ONE RESOURCE GROUP CORPORATION  
**Company ID:** 0567617  
**State of origin:** Indiana  
**Formation date:** 9/8/2003 12:00:00 AM  
**Date filed:** 5/31/2016 10:32:00 AM  
**Fee:** \$15.00

**Principal Office**

13548 ZUBRICK RD  
ROANOKE, IN 46783-8300

**Registered Agent Name/Address**

REGISTERED AGENT SOLUTIONS, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

CEO	TODD J STEWART	13548 Zubrick Rd., Roanoke, IN 46783
President	TODD J STEWART	13548 Zubrick Rd., Roanoke, IN 46783
Vice President	RANDY SIENKIEWICZ	13548 Zubrick Rd., Roanoke, IN 46783
Vice President	RANDY GIEST	13548 Zubrick Rd., Roanoke, IN 46783

**Directors**

Director	TODD J STEWART	13548 Zubrick Rd., Roanoke, IN 46783
Director	WALTER FULLER	13548 Zubrick Rd., Roanoke, IN 46783
Director	ANDREW JOHN HARRINGTON	13548 Zubrick Rd., Roanoke, IN 46783

**Signatures**

<b>Signature</b>	TODD STEWART
<b>Title</b>	PRESIDENT