Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0567617 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/4/2018 3:10:52 PM

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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: 6/4/2018 3:10:52 PM

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 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

Business size: Small

Business type: Insurance Agents, Brokers and Service

Signatures

Signature Todd J Stewart Title President