Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: 4/20/2020 2:08:33 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
Secretary RANDY GIEST 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

Signatures

Signature Todd J. Stewart Title President