Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0567617 Michael G. Adams KY Secretary of State Received and Filed

7/31/2022 3:55:40 PM Fee receipt: \$15.00

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:** 7/31/2022 3:55:40 PM

Fee: \$15.00

Principal Office

13548 ZUBRICK RD ROANOKE, IN 46783-8300

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO BRYAN ADAMS 1445 ROSS AVE, FL 22, DALLAS, TX 75202 1445 ROSS AVE, FL 22, DALLAS, TX 75202 **CFO** STEVEN SIGRIST 13548 Zubrick Rd., Roanoke, IN 46783 President **TODD STEWART** Secretary JAYNE ROTHMAN 1445 ROSS AVE, FL 22, DALLAS, TX 75202 1445 ROSS AVE, FL 22, DALLAS, TX 75202 Vice President **ERIC PEDERSON** 1445 ROSS AVE, FL 22, DALLAS, TX 75202 Assistant Secretary DUNCAN MCQUEEN

Directors

Director TODD STEWART 13548 Zubrick Rd., Roanoke, IN 46783

Signatures

Signature TODD STEWART Title PRESIDENT