

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP

0761737

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 DIVERSIFIED, LLC
Company ID: 0761737
State of origin: Georgia
Formation date: 4/26/2010 12:00:00 AM
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Principal Office

2975 NORTHWOODS PARKWAY
NORCROSS, GA 30071

Registered Agent Name/Address

TECHNICAL INNOVATION, LLC
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member Distinct Holdings, Inc. 37 Market St, Kenilworth, New Jersey 07033

Signatures

Signature Alfred D'alessandro
Title President of Distinct Holdings, Inc., Member