

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0761737
Michael G. Adams
KY Secretary of State
Received and Filed
5/5/2020 2:03:34 PM
Fee receipt: **\$15.00**

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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
Date filed: 5/5/2020 2:03:34 PM
Fee: \$15.00

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 Fred D'Alessandro
Title President of Distinct Holdings, Inc., Member