

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0605038
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: ODYSSEY ONE SOURCE, INC.
Company ID: 0605038
State of origin: Texas
Formation date: 2/1/2005 12:00:00 AM
Date filed: 5/4/2012 10:25:24 AM
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Principal Office

204 NORTH ECTOR
EULESS, TX 76039

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	Carl Herbert Kleimann	204 North Ector Drive, Euless, Texas 76039
President	Carl Herbert Kleimann	204 North Ector Drive, Euless, Texas 76039
Secretary	John Edward Udelhofen	204 North Ector Drive, Euless, Texas 76039
Treasurer	Stephen Cole Black	204 North Ector Drive, Euless, Texas 76039
Vice President	Miguel Angel Maseda	204 North Ector Drive, Euless, Texas 76039
Vice President	Mark Stephen Lowrey	204 North Ector Drive, Euless, Texas 76039
Vice President	John Edward Udelhofen	204 North Ector Drive, Euless, Texas 76039
Vice President	Stephen Cole Black	204 North Ector Drive, Euless, Texas 76039

Directors

Director	Miguel Angel Maseda	204 North Ector Drive, Euless, TX 76039
Director	Carl Herbert Kleimann	204 North Ector Drive, Euless, TX 76039
Director	Mark Stephen Lowrey	204 North Ector Drive, Euless, TX 76039
Director	John Edward Udelhofen	204 North Ector Drive, Euless, TX 76039
Director	Stephen Cole Black	204 North Ector Drive, Euless, TX 76039

Signatures

Signature	Steve Black
Title	V.P. / Treasurer