Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Company: ONE SOURCE U.S.A., INC.

Company ID: 0684249
State of origin: Mississippi

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Principal Office

3800 US HWY 45 NORTH MERIDIAN, MS 39301

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Jim Tucker	3800 Old US Hwy 45 N Meridian, MS 39301
Secretary	Dalvin Kendall Parker	3800 Old US Hwy 45 N Meridian, MS 39301
Treasurer	Scott Glanton	3800 Old US Hwy 45 N Meridian, MS 39301
Vice President	Fred Sumner	3800 Old US Hwy 45 N Meridian, MS 39301

Directors

Director	Dalvin Kendall Parker	3800 Old US Hwy 45 N Meridian, MS 39301
Director	Michael E. Hosch	3800 Old US Hwy 45 N Meridian, MS 39301
Director	Jim Tucker	3800 Old US Hwy 45 N Meridian, MS 39301
Director	Fred Sumner	3800 Old US Hwy 45 N Meridian, MS 39301
Director	Scott Glanton	3800 Old US Hwy 45 N Meridian, MS 39301

Signatures

Signature Jim Tucker Title President