

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0684249
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/17/2013 4:17:30 PM
Fee receipt: \$15.00

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Secretary of State
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**Annual Report
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ARP

Company: ONE SOURCE U.S.A., INC.
Company ID: 0684249
State of origin: Mississippi
Formation date: 1/30/2008 12:00:00 AM
Date filed: 6/17/2013 4:17:30 PM
Fee: \$15.00

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	Wade Parker	3800 Old US Hwy 45 N Meridian, MS 39301
Secretary	Dalvin K Parker	3800 Old US Hwy 45 N Meridian, MS 39301
Vice President	Dalvin K Parker	3800 Old US Hwy 45 N Meridian, MS 39301
Treasurer	Dalvin K Parker	3800 Old US Hwy 45 N Meridian, MS 39301

Directors

Director	Dalvin Kendall Parker	3800 Old US Hwy 45 N Meridian, MS 39301
Director	Wade Parker	3800 Old US Hwy 45 N Meridian, MS 39301

Signatures

Signature	Dalvin K. Parker
Title	Vice President