

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0640355
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 LIFE AMERICA, INC.
Company ID: 0640355
State of origin: Mississippi
Formation date: 6/7/2006 12:00:00 AM
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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	Scott D. Elliott	3800 Old Hwy 45 N, Meridian, MS 39301
Secretary	Hallie G. Phillips	3800 Old Hwy 45 N, Meridian, MS 39301
Vice President	Gary Wade Parker	3800 Old Hwy 45 N, Meridian, MS 39301
Treasurer	Dalvin K. Parker	3800 Old Hwy 45 N, Meridian, MS, 39301

Directors

Director	Dalvin K. Parker	3800 Old Hwy 45 N, Meridian, MS, 39301
Director	Hallie G. Phillips	3800 Old Hwy 45 N, Meridian, MS, 39301
Director	Gary Wade Parker	3800 Old Hwy 45 N, Meridian, MS, 39301
Director	Scott D. Elliott	3800 Old Hwy 45 N, Meridian, MS, 39301

Signatures

Signature	Dalvin K. Parker
Title	Treasurer