

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0437958
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: ALLIANCE-ONE SERVICES, INC.
Company ID: 0437958
State of origin: Delaware
Formation date: 8/29/1997 12:00:00 AM
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Principal Office

200 W. CESAR CHAVEZ
AUSTIN, TX 78701

Registered Agent Name/Address

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

Current Officers

President	Michael W Risley	200 W. Cesar Chavez Austin TX 78701
Secretary	John Albanese	200 W. Cesar Chavez Austin TX 78701
Treasurer	John Albanese	200 W. Cesar Chavez Austin TX 78701

Directors

Director	John Albanese	200 W. Cesar Chavez Austin TX 78701
Director	Michael W. Risley	200 W. Cesar Chavez Austin TX 78701

Signatures

Signature	Russell Kopp
Title	POA