

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0620697  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** STAFF ONE, INC.  
**Company ID:** 0620697  
**State of origin:** Oklahoma  
**Formation date:** 8/30/2005 12:00:00 AM  
**Date filed:** 4/29/2016 11:54:08 PM  
**Fee:** \$15.00

**Principal Office**

8111 LBJ FREEWAY, SUITE 1350  
DALLAS, TX 75251

**Registered Agent Name/Address**

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

**Current Officers**

CFO	Kevin McGahey	8111 LBJ Freeway, Suite 1350, Dallas, TX, 75251
President	Mark R. Sinatra	8111 LBJ Freeway, Suite 1350, Dallas, TX, 75251

**Directors**

Director	Amber Dotts	8111 LBJ Freeway, Suite 1350, Dallas, TX, 75251
Director	Mandy Hennebury	8111 LBJ Freeway, Suite 1350, Dallas, TX, 75251
Director	Tracie Mitchell	8111 LBJ Freeway, Suite 1350, Dallas, TX, 75251

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA