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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0620697 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/8/2018 9:22:52 AM Fee receipt: \$15.00

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: 0620697

Formation date: 8/30/2005 12:00:00 AM Date filed: 6/8/2018 9:22:52 AM

Fee: \$15.00

Principal Office

8111 LBJ FREEWAY, SUITE 1350 DALLAS, TX 75251

Registered Agent Name/Address

COGENCY GLOBAL INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President Mark Sinatra 8111 LBJ Freeway, Suite 1350, Dallas, TX, 75251
Vice President Terry Mayotte 2054 Vista Parkway, Suite 300, West Palm Beach, FL 33411

Directors

Director Mark Perlberg 2054 Vista Parkway, Suite 300, West Palm Beach, FL 33411
Director Terry Mayotte 2054 Vista Parkway, Suite 300, West Palm Beach, FL 33411

Signatures

Signature Terry Mayotte

Title Chief Financial Officer