

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0620697
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/19/2019 12:00:05 PM
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: Oklahoma
Formation date: 8/30/2005 12:00:00 AM
Date filed: 4/19/2019 12:00:05 PM
Fee: \$15.00

Principal Office

12570 MERIT DRIVE
SUITE 910
DALLAS, TX 75251

Registered Agent Name/Address

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

Current Officers

CEO	Mark Perlberg	2054 Vista Parkway, Suite 300, West Palm Beach, FL 33411
CFO	Efrain Rivera	911 Panorama Trail South, Rochester, NY 14625
President	Mark Perlberg	2054 Vista Parkway, Suite 300, West Palm Beach, FL 33411
Secretary	Stephanie Schaeffer	911 Panorama Trail South, Rochester, NY 14625
Treasurer	Efrain Rivera	911 Panorama Trail South, Rochester, NY 14625
Vice President	John Gibson	911 Panorama Trail Souty, Rochester, NY 14625

Directors

Director	Efrain Rivera	911 Panorama Trail South, Rochester, NY 14625
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Signatures

Signature	Mark Perlberg
Title	President