

0620697

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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

### Amendment Annual Report Online Filing

ARA

**Company:** STAFF ONE, INC.  
**Company ID:** 0620697  
**State of origin:** Oklahoma  
**Formation date:** 8/30/2005 12:00:00 AM  
**Date filed:** 11/4/2019 12:01:16 PM  
**Fee:** \$15.00

**Principal Office**

2054 VISTA PARKWAY  
SUITE 300  
WEST PALM BEACH, FL 33411

**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
President	Mark Perlberg	2054 Vista Parkway, Suite 300, West Palm Beach, FL 33411
Secretary	Stephanie Schaeffer	911 Panorama Trail South, Rochester, NY 14625
Treasurer	Robert L Schrader	911 Panorama Trail South, Rochester, NY 14625
Vice President	John Gibson Jr	911 Panorama Trail Souty, Rochester, NY 14625

**Directors**

Director	John Gibson Jr	911 Panorama Trail South, Rochester, NY 14625
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Business type: Other

**Signatures**

Signature	Mark Perlberg
Title	President