

Kentucky Secretary of State Annual Report

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Company	HOLIFIELD PHOTOGRAPHY, INC.
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Principal Office

171 MOORE DR.
LEXINGTON, KY 40503

Registered Agent

JAMES W. HOLIFIELD
171 MOORE DR.
LEXINGTON, KY 40503

Officers

President	JAMES W HOLIFIELD	171 MOORE DR.,LEXINGTON,KY 40503
Secretary	THERESA E HOLIFIELD	171 MOORE DR.,LEXINGTON,KY 40503
Vice President	THERESA E HOLIFIELD	171 MOORE DR.,LEXINGTON,KY 40503

Directors

Director	James W. Holifield	171 Moore Dr.,Lexington, KY 40503
Director	Theresa Holifield	171 Moore Dr.,Lexington, KY 40503

Signatures

Signature	Theresa Holifield
Title	Vice President