

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0157124
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2012 5:14:30 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: HOLIFIELD PHOTOGRAPHY, INC.
Company ID: 0157124
State of origin: Kentucky
Formation date: 6/10/1981 12:00:00 AM
Date filed: 6/27/2012 5:14:30 PM
Fee: \$15.00

Principal Office

171 MOORE DR.
LEXINGTON, KY 40503

Registered Agent Name/Address

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

Current 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 |