Kentucky Secretary of State Annual Report

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Company PROMOTIONAL RESOURCES, INC.

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Principal Office Registered Agent

P O BOX 1130 C T CORPORATION SYSTEM MODESTO, CA 95353 KENTUCKY HOME LIFE BLDG

LOUISVILLE, KY 40202

Officers

President	Joseph E Gallo	600 Yosemite Blvd Modesto CA 95354
Secretary	Richard M. Beal	600 Yosemite Blvd Modesto CA 95354
Treasurer	Allen V Doty	600 Yosemite Blvd Modesto CA 95354

Directors

Director	Joseph E Gallo	600 Yosemite Blvd Modesto CA 95354
Director	Robert J Gallo	600 Yosemite Blvd Modesto CA 95354
Director	James E Coleman	600 Yosemite Blvd Modesto CA 95354

Signatures

Signature Allen V Doty Title Treasurer