

Kentucky Secretary of State Annual Report

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Company FRAMED PICTURES ENTERPRISE, INC.
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Principal Office

483 HIGHWAY 6 WEST
BATESVILLE, MS 38606

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	ALAN BRUCKER	483 HIGHWAY 6 WEST, BATESVILLE, MS 38606
Secretary	MICHAEL WHITTEN	483 HIGHWAY 6 WEST, BATESVILLE, MS 38606
Treasurer	BILLY BOONE	483 HIGHWAY 6 WEST, BATESVILLE, MS 38606
Vice President	EDWARD BRUCKER	483 HIGHWAY 6 WEST, BATESVILLE, MS 38606

Directors

Director	ALAN BRUCKER	483 HIGHWAY 6 WEST, BATESVILLE, MS 38606
Director	EDWARD BRUCKER	483 HIGHWAY 6 WEST, BATESVILLE, MS 38606
Director	BOB CRESCI	483 HIGHWAY 6 WEST, BATESVILLE, MS 38606
Director	ELAINE HEALY	483 HIGHWAY 6 WEST, BATESVILLE, MS 38606
Director	JACK BUSH	483 HIGHWAY 6 WEST, BATESVILLE, MS 38606
Director	BARRY HERSKOWITZ	483 HIGHWAY 6 WEST, BATESVILLE, MS 38606

Signatures

Signature MICHAEL WHITTEN
Title CFO AND SECRETARY