Kentucky Secretary of State Annual Report

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 Company
 FOTO FANTASY, INC.

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Principal Office Registered Agent

8 COMMERCIAL ST NATIONAL REGISTERED AGENTS, INC. HUDSON, NH 03051 400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Officers

President	Dale Valvo	7 Middleton Dr., Bedford, NH 03110
Treasurer	Carl A. Annese	14 Raymond Cr., Peabody, MA 01960

Directors

Director	Stuart Davies	111 Huntington Ave Boston MA 02199
Director	Sandy McGrath	85 Merrimack Street, Boston, MA 02114

Signatures

SignatureCathy BoucherTitleGeneral Accountant