Kentucky Secretary of State Annual Report

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Company PHOTO SCIENCE INTERNATIONAL, INC.

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Principal Office Registered Agent

2670 WILHITE DRIVE JOHN P. WATZ

LEXINGTON, KY 40503 401 WEST MAIN STREET

SUITE 314

LEXINGTON, KY 40507

Officers

Sole Officer G. Michael Ritchie 2670 Wilhite Dr. Lexington, KY 40503

Signatures

Signature G. Michael Ritchie

Title Owner