Kentucky Secretary of State Annual Report

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Company PHOTO SCIENCE, INC.

Company ID 0628643.09.99999

Date Filed 6/27/2006 10:58:07 AM

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Principal Office Registered Agent

2670 WILHITE DRIVE G. EDWARD HENRY, II LEXINGTON, KY 40503 401 WEST MAIN STREET

SUITE 314

LEXINGTON, KY 40507

Officers

| President | G. Michael Ritchie | 2670 Wilhite Drive, Lexington, KY 40503 |
|----------------|---------------------|--|
| Secretary | Kristin E. Courtney | 2670 Wilhite Drive, Lexington, KY 40503 |
| Vice President | Mark E. Meade | 2670 Wilhite Drive, Lexington, KY 40503 |
| Vice President | Thomas A. Asbeck | 2670 Wilhite Drive, Lexington, KY 40503 |
| Vice President | Jeffrey S. Simmons | 1410 Indian Trail Road, Norcross, GA 30093 |
| Vice President | Kurt W. Allen | 4801 Telsa Drive, Suite J, Bowie, MD 20715 |

Directors

| Director | G. Michael Ritchie | 2670 Wilhite Drive, Lexington, KY 40503 |
|----------|--------------------|---|
| Director | JoAnn Ritchie | 2670 Wilhite Drive, Lexington, KY 40503 |

Signatures

Signature Rebecca J. Starr

Title Marketing Coordinator