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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: MORGANS' PHOTOGRAPHY, INC.

Company ID: 0174846
State of origin: Kentucky

Formation date: 2/11/1983 12:00:00 AM Date filed: 6/15/2015 11:50:26 AM

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Principal Office

6808 GRAYMOOR ROAD LOUISVILLE, KY 40222

Registered Agent Name/Address

RAND E. KRUGER TWO PARAGON CENTRE SUITE 220 6040 DUTCHMAN LANE LOUISVILLE, KY 40205

Current Officers

President GERALDINE S MORGAN 5226 BARDSTOWN RD.,LOUISVILLE,KY 40291 Secretary DEBRA P DAVIS 5226 BARDSTOWN RD.,LOUISVILLE,KY 40291 Treasurer DEBRA P DAVIS 5226 BARDSTOWN RD.,LOUISVILLE,KY 40291

Signatures

SignatureDebra DavisTitleSecretary/Treasurer