PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0620450 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: PERSONALIZED PHOTO, INC.

Company ID: 0620450
State of origin: Kentucky

Formation date: 8/26/2005 12:00:00 AM Date filed: 6/17/2014 10:53:44 PM

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Principal Office

2429 THAMES VALLEY WAY BOWLING GREEN, KY 42101

Registered Agent Name/Address

JAMES M. BAIRD 2429 THAMES VALLEY WAY BOWLING GREEN, KY 42101

Current Officers

CEO James M Baird 2429 Thames Valley Way Bowling Green KY 42101

Signatures

Signature James M Baird Title CEO