Kentucky Secretary of State Annual Report

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 Company
 IMAGEPOINT INC.

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Principal Office

Registered Agent

445 SOUTH GAY STREET KNOXVILLE, TN 37950-9043

PLASTI-LINE FLORENCE, LLC P.O. BOX 247 7430 INDUSTRIAL ROAD FLORENCE, KY 41022-0247

Officers

Assistant	CHARLES F LANG	445 SOUTH GAY STREET,KNOXVILLE,TN 37950-
Treasurer		9043
Chairman	JAMES R MARTIN	445 SOUTH GAY STREET,KNOXVILLE,TN 37950- 9043
CEO	JAMES R MARTIN	445 SOUTH GAY STREET,KNOXVILLE,TN 37950- 9043
CFO	MARK A HAUB	445 SOUTH GAY STREET,KNOXVILLE,TN 37950- 9043
COO	BRUCE SMYTHE	445 SOUTH GAY STREET,KNOXVILLE,TN 37950- 9043
President	BRUCE SMYTHE	445 SOUTH GAY STREET,KNOXVILLE,TN 37950- 9043
Assistant Secretary	CHARLES F LANG	445 SOUTH GAY STREET,KNOXVILLE,TN 37950- 9043
Secretary	MARK A HAUB	445 SOUTH GAY STREET,KNOXVILLE,TN 37950- 9043
Treasurer	MARK J DEUSCHLE	445 SOUTH GAY STREET,KNOXVILLE,TN 37950- 9043
Vice President	MARK J DEUSCHLE	445 SOUTH GAY STREET,KNOXVILLE,TN 37950- 9043
Vice President	T. BRACK ALFORD	445 SOUTH GAY STREET,KNOXVILLE,TN 37950- 9043
Vice President	WILLIAM E MAYO	445 SOUTH GAY STREET,KNOXVILLE,TN 37950- 9043
ARP Signature	MARK A HAUB	445 SOUTH GAY STREET,KNOXVILLE,TN 37950- 9043

Directors

Director	JAMES R MARTIN	445 SOUTH GAY STREET,KNOXVILLE,TN 37950- 9043
Director	LAWRENCE E MOCK, JR.	445 SOUTH GAY STREET,KNOXVILLE,TN 37950- 9043

Director	O G GREEN	445 SOUTH GAY STREET,KNOXVILLE,TN 37950- 9043
Director	WILLIAM A FINN	445 SOUTH GAY STREET,KNOXVILLE,TN 37950- 9043
Director	KENT V GRAHAM	445 SOUTH GAY STREET,KNOXVILLE,TN 37950- 9043

Signatures

Signature Title MARK A. HAUB

CFO