Kentucky Secretary of State Annual Report

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Company NEW DIRECTION VIDEO, INC.

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Principal Office Registered Agent

3220 VALE WOOD CT. MICHAEL BOATMAN LOUISVILLE, KY 40220 3220 VALE WOOD CT. LOUISVILLE, KY 40220

Officers

President Michael L Boatman 3220 Vale Wood Court, Louisville, KY 40220 Vice President Walter Holmes 3220 Vale Wood Court, Louisville, KY 40220

Signatures

Signature Michael Boatman

Title President