Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0768868 Elaine N. Walker Secretary of State Received and Filed

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

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ARP

Company: PHOTIZO GROUP, INC.

Company ID: 0768868
State of origin: Delaware

Formation date: 8/10/2010 12:00:00 AM Date filed: 6/23/2011 9:52:25 AM

Fee: \$15.00

Principal Office

P. O. BOX 4160 107 WEST MAIN STREET MIDWAY, KY 40347-4160

Registered Agent Name/Address

EDWARD A. CROWLEY P. O. BOX 4160 107 WEST MAIN STREET MIDWAY, KY 40347-4160

Current Officers

CEO Edward Andrew Crowley 107 West Main Street, Midway, KY 40347

Directors

Director Edward Andrew Crowley 107 West Main Street, Midway, KY 40347
Director L. Ray Moncrief 362 Old Whitley Road, London, KY 40743-1738
Director Thomas Greg Survant 2922 Montavesta Road, Lexington, KY 40502

Signatures

Signature Timothy G. Grahl Title Controller