

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0768868
Alison Lundergan Grimes
KY Secretary of State
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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>

**Annual Report
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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: 6/29/2012 11:32:20 AM
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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
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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
Director	Frank Stefansson	107 West Main Street, Midway, KY 40347

Signatures

Signature	Timothy G. Grahl
Title	CFO