

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
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Principal Office

112 DENNIS DRIVE
LEXINGTON, KY 40503

Registered Agent Name/Address

EDWARD A. CROWLEY
112 DENNIS DRIVE
LEXINGTON, KY 40503

Current Officers

CEO	Edward Andrew Crowley	230 North Gratz Street, Midway, KY 40347
CFO	Timothy G Grahl	230 North Gratz Street, Midway, KY 40347
Secretary	Terri Crowley	230 North Gratz Street, Midway, KY 40347

Directors

Director	Edward Andrew Crowley	230 North Gratz Street, Midway, KY 40347
Director	L. Ray Moncrief	362 Old Whitley Road, London, KY 40743-1738
Director	Frank Stefansson	122 Plimpton Street, Walpole, MA 02081

Signatures

Signature	Tim Grahl
Title	CFO