Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

% THE CORPORATION TRUST CO. 1209 ORANGE STREET WILMINGTON, DE 19801 IMAGE POINT, INC. 7430 INDUSTRIAL ROAD P O BOX 247 FLORENCE, KY 41022-0247

Members / Managers

Member	BRACK ALFORD	% THE CORPORATION TRUST CO.,1209 ORANGE STREET,WILMINGTON,DE 19801
Member	MARK J DEUSCHLE	% THE CORPORATION TRUST CO.,1209 ORANGE STREET,WILMINGTON,DE 19801
Member	CRAIG ROHDE	% THE CORPORATION TRUST CO.,1209 ORANGE STREET,WILMINGTON,DE 19801
Member	JAMES R MARTIN	% THE CORPORATION TRUST CO.,1209 ORANGE STREET,WILMINGTON,DE 19801
Member	WM E MAYO	% THE CORPORATION TRUST CO.,1209 ORANGE STREET,WILMINGTON,DE 19801
Member	MARK A HAUB	% THE CORPORATION TRUST CO.,1209 ORANGE STREET,WILMINGTON,DE 19801

Signatures

Signature	MARK A. HAUB
Title	CFO