Kentucky Secretary of State Annual Report

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Company FACTUAL PHOTO, INC.

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Principal Office

Registered Agent

1701 QUINCY AVE., STE 3 NAPERVILLE, IL 60540 THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN ST. FRANKFORT, KY 40601

Officers

Directors

| | Director | George S. Oliver | 1701 QUINCY AVE., | , STE 3, Naperville, IL 60540 |
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Signatures

Signature George S. Oliver

Title President