

Kentucky Secretary of State Annual Report

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Company EYETEL IMAGING, INC.
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Principal Office

9130 GUILFORD ROAD
COLUMBIA, MD 21046

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	John C Garbarino	9130 Guilford Rd Columbia MD 21046
Secretary	Keith G Frey	9130 Guilford Rd Columbia MD 21046
Treasurer	Keith G Frey	9130 Guilford Rd Columbia MD 21046

Directors

Director	Jeff Crisan	9130 Guilford Rd Columbia MD 21046
Director	James Nahirny	9130 Guilford Rd Columbia MD 21046
Director	Daniel Lubin	9130 Guilford Rd Columbia MD 21046
Director	Arthur Spiegel III	9130 Guilford Rd Columbia MD 21046

Signatures

Signature Keith G Frey
Title Secretary & CFO