

Kentucky Secretary of State Annual Report

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Company PHOTECH ENERGIES, INC.
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Principal Office

207 PETERSON DRIVE
ELIZABETHTOWN, KY 42701

Registered Agent

TODD DAVIS
207 PETERSON DRIVE
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Officers

President	Ryan T. Todd	60 Horseshoe Bend Rd.Sonora, Ky. 42776
Secretary	Todd Davis	207 Peterson Dr.Elizabethtown, Ky. 42701
Treasurer	Todd Davis	207 Peterson Dr.Elizabethtown, Ky. 42701
Vice President	Roy Keith Jr	207 Peterson Dr. Elizabethtown, Ky. 42701

Directors

Director	Ryan L. Todd	60 Horseshoe Bend Ct.Sonora, Ky. 42776
Director	Todd Davis	207 Peterson Dr.Elizabethtown, Ky. 42701
Director	Paul Taylor	106 Berrytown RoadRineyville, Ky. 40162
Director	Roy Keith Jr	207 Peterson Dr.Elizabethtown, Ky. 42701

Signatures

Signature Todd R Davis
Title Secretary