Kentucky Secretary of State Annual Report

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Company GLAMOUR SHOTS LICENSING, INC.

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Principal Office Registered Agent

1300 METROPOLITAN C. T. CORP. SYSTEM KY. HOME LIFE BLDG., RM. 1102

LOUISVILLE, KY 40202

Officers

CFO	Kyp Hardaway	1300 Metropolitan Avenue, Oklahoma City, OK 73108
President	Jack E Counts Jr	1300 Metropolitan Avenue Oklahoma City, OK 73108
Secretary	Beverly Ellis	6301 N. Western Oklahoma City, OK 73116
Vice President	Michelle S Chilton	1300 Metropolitan Avenue Oklahoma City, OK 73108

Directors

Director	Jack E. Counts, Jr.	1300 Metropolitan Avenue; Oklahoma City, OK 73108
Director	Beverly C. Ellis	6301 N. Western; Oklahoma City, OK 73116

Signatures

Signature Michelle S. Chilton Vice President