

Kentucky Secretary of State Annual Report

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Company PORTRAIT INNOVATIONS, INC.
Company ID 0591413.09.99999
Date Filed 5/23/2006 11:43:15 AM
Fee \$15.00

Principal Office

10710 SIKES PLACE
BUILDING G,
STE 120
CHARLOTTE, NC 28277

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

CFO	Susan Tabler	10710 Sikes Place Ste 120 Charlotte NC 28277
President	John Grosso	10710 Sikes Place Ste 120 Charlotte NC 28277
Secretary	John Davis	10710 Sikes Place Ste 120 Charlotte NC 28277

Directors

Director	John Grosso	10710 Sikes Place Ste 120 Charlotte NC 28277
Director	John Davis	10710 Sikes Place Ste 120 Charlotte NC 28277
Director	Michael Balm	10710 Sikes Place Ste 120 Charlotte NC 28277
Director	Thomas Henson	10710 Sikes Place Ste 120 Charlotte NC 28277

Signatures

Signature Susan M Tabler
Title CFO