

Kentucky Secretary of State Annual Report

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Company PORTRAIT INNOVATIONS, INC.
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Principal Office

10710 SIKES PLACE
BUILDING G,
SUITE 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 |
| Vice President | 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 DEBRA ADKINS
Title SENIOR STAFF ACCTNT