

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	PORTRAIT INNOVATIONS, INC.
<b>Company ID</b>	0591413.09.99999
<b>Date Filed</b>	6/3/2008 12:48:04 PM
<b>Fee</b>	\$15.00

## 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	2016 Ayrsley Town Blvd., Ste 200, Charlotte, NC 28273
President	John Grosso	2016 Ayrsley Town Blvd., Ste 200, Charlotte, NC 28273
Vice President	John Davis	2016 Ayrsley Town Blvd., Ste 200, Charlotte, NC 28273

## Directors

Director	John Grosso	2016 Ayrsley Town Blvd., Ste 200, Charlotte, NC 28273
Director	John Davis	2016 Ayrsley Town Blvd., Ste 200, Charlotte, NC 28273
Director	Michael Balm	2016 Ayrsley Town Blvd., Ste 200, Charlotte, NC 28273
Director	Thomas Henson	2016 Ayrsley Town Blvd., Ste 200, Charlotte, NC 28273

## Signatures

<b>Signature</b>	Debra Adkins
<b>Title</b>	Senior Staff Accountant