

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0591413
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: PORTRAIT INNOVATIONS, INC.
Company ID: 0591413
State of origin: Delaware
Formation date: 7/30/2004 12:00:00 AM
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Principal Office

2016 AYRSLEY TOWN BLVD.
SUITE 200

CHARLOTTE, NC 28273

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	John Grosso	2016 Ayrley Town Blvd., Ste 200, Charlotte, NC 28273
Treasurer	Susan Tabler	2016 Ayrley Town Blvd., Ste 200, Charlotte, NC 28273
Vice President	John Davis	2016 Ayrley Town Blvd., Ste 200, Charlotte, NC 28273

Directors

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

Signatures

Signature	Susan M Tabler
Title	VP Finance/Treasurer