

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0591413**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/26/2013 9:21:12 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** PORTRAIT INNOVATIONS, INC.  
**Company ID:** 0591413  
**State of origin:** Delaware  
**Formation date:** 7/30/2004 12:00:00 AM  
**Date filed:** 6/26/2013 9:21:12 AM  
**Fee:** \$15.00

**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**

CFO	William K Bailey II	2016 Ayrley Town Blvd, Ste 200, Charlotte, NC 28273
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
Vice President	John J Grosso III	2016 Ayrley Town Blvd, Ste 200, Charlotte, NC 28273
Vice President	Robert Venetucci	2016 Ayrley Town Blvd Ste 200, Charlotte, NC 28273

**Directors**

Director	John Grosso	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
Director	John J Grosso III	2016 Ayrley Town Blvd., Ste 200, Charlotte, NC 28273

**Signatures**

<b>Signature</b>	William K Bailey II
<b>Title</b>	VP / CFO