

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0591413
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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

CFO	William K Bailey II	2016 Ayrslay Town Blvd, Ste 200, Charlotte, NC 28273
President	John Grosso	2016 Ayrslay Town Blvd., Ste 200, Charlotte, NC 28273
Treasurer	Susan Tabler	2016 Ayrslay Town Blvd., Ste 200, Charlotte, NC 28273
Vice President	John Davis	2016 Ayrslay Town Blvd., Ste 200, Charlotte, NC 28273
Vice President	John J Grosso III	2016 Ayrslay Town Blvd, Ste 200, Charlotte, NC 28273
Vice President	Robert Venetucci	2016 Ayrslay Town Blvd Ste 200, Charlotte, NC 28273

Directors

Director	John Grosso	2016 Ayrslay Town Blvd., Ste 200, Charlotte, NC 28273
Director	Michael Balm	2016 Ayrslay Town Blvd., Ste 200, Charlotte, NC 28273
Director	Thomas Henson	2016 Ayrslay Town Blvd., Ste 200, Charlotte, NC 28273
Director	John J Grosso III	2016 Ayrslay Town Blvd., Ste 200, Charlotte, NC 28273

Signatures

Signature	William K Bailey II
Title	CFO