

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0186617

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: LIFETOUCH PORTRAIT STUDIOS, INC.
Company ID: 0186617
State of origin: Minnesota
Formation date: 2/13/1984 12:00:00 AM
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Principal Office

11000 VIKING DR., STE. 200
EDEN PRAIRIE, MN 55344

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Paul Harmel	11000 VIKING DR., STE. 200, EDEN PRAIRIE, MN 55344
President	Nancy Dahl	11000 VIKING DR., STE. 200, EDEN PRAIRIE, MN 55344
Secretary	Ted Koenecke	11000 VIKING DR., STE. 200, EDEN PRAIRIE, MN 55344
Treasurer	Randolph J Pladson	11000 VIKING DR., STE. 200, EDEN PRAIRIE, MN 55344
Vice President	Kevin Karas	11000 VIKING DR., STE. 200, EDEN PRAIRIE, MN 55344

Directors

Director	Richard P. Erickson	11000 VIKING DR., STE. 200, EDEN PRAIRIE, MN 55344
Director	Donald Goldfus	11000 VIKING DR., STE. 200, EDEN PRAIRIE, MN 55344
Director	Paul Harmel	11000 VIKING DR., STE. 200, EDEN PRAIRIE, MN 55344
Director	Ted Koenecke	11000 VIKING DR., STE. 200, EDEN PRAIRIE, MN 55344

Signatures

Signature	Kevin Karas
Title	Vice President