

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0186617  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
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:** LIFETOUCH PORTRAIT STUDIOS, INC.  
**Company ID:** 0186617  
**State of origin:** Minnesota  
**Formation date:** 2/13/1984 12:00:00 AM  
**Date filed:** 6/11/2010 12:07:37 PM  
**Fee:** \$15.00

**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	Michael Meek	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**

<b>Signature</b>	Kevin Karas
<b>Title</b>	Vice President