

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0186617
Elaine N. Walker
Secretary of State
Received and Filed
4/8/2011 10:22:00 AM
Fee receipt: \$15.00

Elaine N. Walker
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: LIFETOUCH PORTRAIT STUDIOS, INC.
Company ID: 0186617
State of origin: Minnesota
Formation date: 2/13/1984 12:00:00 AM
Date filed: 4/8/2011 10:22:00 AM
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	John McCormick	11000 VIKING DR., STE. 200, EDEN PRAIRIE, MN 55344
Vice President	Steven Suckow	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	MICHAEL MEEK
Title	PRESIDENT