

0186617

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/22/2019 12:31:00 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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: LIFETOUCH PORTRAIT STUDIOS, INC.
Company ID: 0186617
State of origin: Minnesota
Formation date: 2/13/1984 12:00:00 AM
Date filed: 5/22/2019 12:31:00 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	MICHAEL MEEK	11000 VIKING DR, EDEN PRAIRIE, MN 55344
CFO	MICHAEL W POPE	11000 VIKING DR, EDEN PRAIRIE, MN 55344
Vice President	DAVID POTENTE	11000 VIKING DR, EDEN PRAIRIE, MN 55344
Secretary	JASON SEBRING	11000 VIKING DR, EDEN PRAIRIE, MN 55344

Directors

Director	MICHAEL MEEK	11000 VIKING DR, EDEN PRAIRIE, MN 55344
Director	DAVID POTENTE	11000 VIKING DR, EDEN PRAIRIE, MN 55344

Signatures

Signature	David Potente
Title	Executive Vice President