

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0418282

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: LIFETOUCH CHURCH DIRECTORIES AND PORTRAITS INC.
Company ID: 0418282
State of origin: Minnesota
Formation date: 7/1/1996 12:00:00 AM
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Principal Office

11000 VIKING DR SUITE 400
EDEN PRAIRE, MN 553447242

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

CEO	PAUL HARMEL	11000 VIKING DR SUITE 400,EDEN PRAIRE,MN 553447242
President	WILLIAM CALPUS	11000 VIKING DR SUITE 400,EDEN PRAIRE,MN 553447242
Secretary	TED KOENECKE	11000 VIKING DR SUITE 400,EDEN PRAIRE,MN 553447242
Treasurer	RANDOLPH PLADSON	11000 VIKING DR SUITE 400,EDEN PRAIRE,MN 553447242

Directors

Director	Richard Erickson	11000 VIKING DR SUITE 400,EDEN PRAIRE,MN 553447242
Director	PAUL HARMEL	11000 VIKING DR SUITE 400,EDEN PRAIRE,MN 553447242
Director	TED KOENECKE	11000 VIKING DR SUITE 400,EDEN PRAIRE,MN 553447242
Director	JOHN ANDERSON	11000 VIKING DR SUITE 400,EDEN PRAIRE,MN 553447242
Director	JAMES CAMPBELL	11000 VIKING DR SUITE 400,EDEN PRAIRE,MN 553447242

Signatures

Signature	WILLIAM CALPUS
Title	PRESIDENT