PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0635836 Trey Grayson Secretary of State Received and Filed

2/9/2010 12:59:25 PM Fee receipt: \$15.00

Trey Grayson 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: PICA GROUP SERVICES, INC.

Company ID: 0635836
State of origin: Tennessee

Formation date: 3/31/2006 12:00:00 AM **Date filed:** 2/9/2010 12:59:25 PM

Fee: \$15.00

Principal Office

PO BOX 681907 FRANKLIN, TN 37068

Registered Agent Name/Address

CT CORPORATION SYSTEM 4169 WESTPORT RD.

LOUISVILLE, KY 40207

Current Officers

President Amberry Leroy Brown
Assistant Secretary Janet C Fox
Treasurer Dana Hendricks

3000 Meridian Blvd. Ste 300, Franklin, TN 37067
3000 Meridian Blvd. Ste 300, Franklin, TN 37067
3000 Meridian Blvd. Ste 400, Franklin, TN 37067

Directors

Director Amberry Leroy Brown 3000 Meridian Blvd. Ste. 300, Franklin, TN 37067

Signatures

Signature Wanda Carney
Licensing Coordinator