Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: PICA GROUP SERVICES, INC.

Company ID: 0635836
State of origin: Tennessee

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Principal Office

PO BOX 681907 FRANKLIN, TN 37068

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

COO Adam Wilczek 3000 Meridian Blvd. Franklin, TN 37067
President Jerry Brant 3000 Meridian Blvd. Ste 300, Franklin, TN 37067
Assistant Secretary Janet C Fox 3000 Meridian Blvd. Ste 300, Franklin, TN 37067
Secretary Kathryn Neville 3164 Crossings Dr. Birmingham, AL 35242
Treasurer Dana Hendricks 3000 Meridian Blvd. Ste 300, Franklin, TN 37067

Directors

Director Jerry Brant 3000 Meridian Blvd. Franklin, TN 37067
Director Adam Peter Wilczek 3000 Meridian Blvd. Franklin, TN 37067

Signatures

Signature Karen Miller

Title Licensing Coordinator