

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0727981  
Elaine N. Walker  
Secretary of State  
Received and Filed  
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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>

Annual Report  
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ARP

**Company:** PIC GROUP, INC.  
**Company ID:** 0727981  
**State of origin:** Georgia  
**Formation date:** 4/16/2009 12:00:00 AM  
**Date filed:** 6/6/2011 2:02:32 PM  
**Fee:** \$15.00

**Principal Office**

1165 NORTHCHASE PKWY  
SUITE 400  
MARIETTA, GA 30067

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

President	Akihisa Tomioka	1165 Northchase Parkway, Suite 400, Marietta, GA 30067
Secretary	Dirk R Rountree	1165 Northchase Parkway, Suite 400, Marietta, GA 30067
Treasurer	Matthew Runyon	1165 Northchase Parkway, Suite 400, Marietta, GA 30067
Vice President	Takashi Yoshihara	1165 Northchase Parkway, Suite 400, Marietta, GA 30067

**Directors**

Director	Wataru Ikushima	1165 Northchase Parkway, Suite 400, Marietta, GA 30067
Director	Hidekatsu Mizushima	1165 Northchase Parkway, Suite 400, Marietta, GA 30067
Director	Hirohide Sagara	1165 Northchase Parkway, Suite 400, Marietta, GA 30067
Director	Akihisa Tomioka	1165 Northchase Parkway, Suite 400, Marietta, GA 30067

**Signatures**

<b>Signature</b>	Richard Hogan
<b>Title</b>	Manager, Legal & Risk