

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0727981
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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(502) 564-3490
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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
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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 | Todd Grzech | 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

| | | |
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| Director | Wataru Ikushima | 1165 Northchase Parkway, Suite 400, Marietta, GA 30067 |
| Director | Takeshi Yamamoto | 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

| | |
|------------------|-----------------------|
| Signature | Richard Hogan |
| Title | Manager, Legal & Risk |