

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**PIC GROUP, INC.**

which is organized in the state of Georgia, and for that purpose submits the following statements:

**1. Address of current principal office**

1165 NORTHCHASE PKWY  
SUITE 400  
MARIETTA, GA 30067

**2. Principal office is hereby changed to:**

1000 Parkwood Circle  
Suite 1000  
Atlanta, GA 30339

**3. Signature of officer or chairman of the board**

Dirk Rountree, Secretary

Signature and Title

Type or print name and title

11/29/2012 4:20 PM

Date