

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
P. O. Box 1150
Frankfort, KY 40602-1150
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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
Date filed: 4/27/2015 11:46:00 AM
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Principal Office

1000 PARKWOOD CIRCLE
SUITE 1000
ATLANTA, GA 30339

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Eiji Hijikata	1000 Parkwood Circle, Suite 1000, Atlanta, GA 30339
President	Todd Grzech	1000 Parkwood Circle, Suite 1000, Atlanta, GA 30339
Secretary	Dawn Gehring	1000 Parkwood Circle, Suite 1000, Atlanta, GA 30339
Treasurer	Steve Honeyman	1000 Parkwood Circle, Suite 1000, Atlanta, GA 30339
Vice President	Keisuke Harada	1000 Parkwood Circle, Suite 1000, Atlanta, GA 30339

Directors

Director	Takeshi Mamiya	1000 Parkwood Circle, Suite 1000, Atlanta, GA 30339
Director	Hiroki Goto	1000 Parkwood Circle, Suite 1000, Atlanta, GA 30339
Director	Eisuke Kamide	1000 Parkwood Circle, Suite 1000, Atlanta, GA 30339

Signatures

Signature	Bruny Queen
Title	Commercial Manager