

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
Online Filing

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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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

Authorized Rep	Takafumi Nakano	1000 Parkwood Circle, Suite 1000, Atlanta, GA 30339
CEO	Frank Avery	1000 Parkwood Circle, Suite 1000, Atlanta, GA 30339
Treasurer	Steve Honeyman	1000 Parkwood Circle, Suite 1000, Atlanta, GA 30339

Directors

Director	Hiroki Goto	1000 Parkwood Circle, Suite 1000, Atlanta, GA 30339
Director	Anthony Cydylo	1000 Parkwood Circle, Suite 1000, Atlanta, GA 30339
Director	Hidenobu Kashiwaya	1000 Parkwood Circle, Suite 1000, Atlanta, GA 30339
Director	Kentaro Hashimoto	1000 Parkwood Circle, Suite 1000, Atlanta, GA 30339
Director	Masahi Yoshikura	1000 Parkwood Circle, Suite 1000, Atlanta, GA 30339
Director	Minako Wakayama	1000 Parkwood Circle, Suite 1000, Atlanta, GA 30339

Signatures

Signature	VIPUL SHAH
Title	Vice President