

Kentucky Secretary of State Annual Report

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Company	PIC USA, INC.
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Principal Office

100 BLUEGRASS COMMONS BOULEVARD
SUITE 2200
HENDERSONVILLE, TN 37075

Registered Agent

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

Officers

President	Ian Biggs	100 Bluegrass Commons Boulevard, Suite 2200, Hendersonville, TN 37075
Secretary	Martin Drake	Belvedere House, Basing View, Basingstoke, Hampshire RG21 4HG
Treasurer	Richard LeCoutre	100 Bluegrass Commons Boulevard, Suite 2200, Hendersonville, TN 37075
Vice President	Bill Christianson	100 Bluegrass Commons Boulevard, Suite 2200, Hendersonville, TN 37075

Directors

Director	Ian Biggs	100 Bluegrass Commons Boulevard, Suite 2200, Hendersonville, TN 37075
Director	Martin Drake	Belvedere House, Basing View, Basingstoke, Hampshire RG21 4HG
Director	Bill Christianson	100 Bluegrass Commons Boulevard, Suite 2200, Hendersonville, TN 37075
Director	Richard LeCoutre	100 Bluegrass Commons Boulevard, Suite 2200, Hendersonville, TN 37075

Signatures

Signature	Richard LeCoutre
Title	Treasurer