

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: PIC USA, INC.
Company ID: 0545482
State of origin: Wisconsin
Formation date: 9/30/2002 12:00:00 AM
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Fee: \$15.00

Principal Office

100 BLUEGRASS COMMONS BOULEVARD
SUITE 2200
HENDERSONVILLE, TN 37075

Registered Agent Name/Address

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

Current Officers

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

Directors

Director	Ian Biggs	100 Bluegrass Commons Boulevard, Suite 2200, Hendersonville, TN 37075
Director	Richard Woods	Belvedere House,Basing View, Basingstoke,Hampshire RG21 4HG, UK
Director	Bill Christianson	100 Bluegrass Commons Boulevard, Suite 2200, Hendersonville, TN 37075
Director	John Worby	Belvedere House,Basing View, Basingstoke,Hampshire RG21 4HG, UK

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Signatures

**Signature
Title**

Bill Christianson
Secretary

