

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: PIC USA, INC.
Company ID: 0545482
State of origin: Wisconsin
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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

Chairman	Richard Woods	Belvedere House, Basing View, Basingstoke, Hampshire RG21 4HG, UK
President	Bill Christianson	100 Bluegrass Commons Boulevard, Suite 2200, Hendersonville, TN 37075
Secretary	Sandy Baylor-Schmidt	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
Director	Sandy Baylor-Schmidt	100 Bluegrass Commons Boulevard, Suite 2200, Hendersonville, TN 37075

Signatures

Signature	Bill Christianson
Title	President