

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0545482
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/12/2012 2:46:49 PM
Fee receipt: \$15.00

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

Annual Report
Online Filing

ARP

Company: PIC USA, INC.
Company ID: 0545482
State of origin: Wisconsin
Formation date: 9/30/2002 12:00:00 AM
Date filed: 3/12/2012 2:46:49 PM
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

Chairman	Karim Bitar	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	Denny Funk	100 Bluegrass Commons Boulevard, Suite 2200, Hendersonville, TN 37075

Directors

Director	Karim Bitar	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
Director	Denny Funk	100 Bluegrass Commons Boulevard, Suite 2200, Hendersonville, TN 37075

Signatures

Signature	Bill T. Christianson
Title	President