

0545482

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	WILLIAM CHRISTIANSON	100 BLUEGRASS COMMONS BLVD., SUITE 2200, HENDERSONVILLE, TN 37075
Secretary	MATTHEW BIANCHERI	100 BLUEGRASS COMMONS BLVD., SUITE 2200, HENDERSONVILLE, TN 37075
Treasurer	STEPHEN WILSON	MATRIX HOUSE, BASING VIEW, BASINGSTOKE, GB RG21 4DZ, UNITED KINGDOM
Vice President	JONATHAN LIGHTNER	1525 RIVER ROAD, DEFOREST, WI 53532

Directors

Director	WILLIAM CHRISTIANSON	100 BLUEGRASS COMMONS BLVD., SUITE 2200, HENDERSONVILLE, TN 37075
Director	STEPHEN WILSON	MATRIX HOUSE, BASING VIEW, BASINGSTOKE, GB RG21 4DZ, UNITED KINGDOM
Director	MATTHEW BIANCHERI	100 BLUEGRASS COMMONS BLVD., SUITE 2200, HENDERSONVILLE, TN 37075
Director	JONATHAN LIGHTNER	1525 RIVER ROAD, DEFOREST, WI 53532
Director	KARIM BITAR	100 BLUEGRASS COMMONS BLVD., SUITE 2200, HENDERSONVILLE, TN 37075

Signatures

Signature	Jonathan Lightner
Title	Vice President