

0545482

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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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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

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	KARIM BITAR	100 BLUEGRASS COMMONS BLVD., SUITE 2200, HENDERSONVILLE, TN 37075

Signatures

Signature	MATTHEW BIANCHERI
Title	SECRETARY