

0545482

Michael G. Adams
KY Secretary of StateReceived and Filed
6/4/2021 3:46:47 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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: 6/4/2021 3:46:47 PM
Fee: \$15.00

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	ALISON JANE HENRIKSON	100 BLUEGRASS COMMONS BLVD., SUITE 2200, HENDERSONVILLE, TN 37075

Directors

Director	WILLIAM CHRISTIANSON	100 BLUEGRASS COMMONS BLVD., SUITE 2200, HENDERSONVILLE, TN 37075
Director	STEPHEN DAVID WILSON	100 BLUEGRASS COMMONS BLVD., SUITE 2200, HENDERSONVILLE, TN 37075
Director	MATTHEW BIANCHERI	100 BLUEGRASS COMMONS BLVD., SUITE 2200, HENDERSONVILLE, TN 37075
Director	ALISON JANE HENRIKSEN	100 BLUEGRASS COMMONS BLVD., SUITE 2200, HENDERSONVILLE, TN 37075
Director	ELENA RICE	100 BLUEGRASS COMMONS BLVD., SUITE 2200, HENDERSONVILLE, TN 37075

Signatures

Signature	Matthew Biancheri
Title	Secretary