

Kentucky Secretary of State Annual Report

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Company	USI OF GEORGIA , INC.
Company ID	0595704.09.99999
Date Filed	5/30/2008 10:49:07 PM
Fee	\$15.00

Principal Office

3575 HABERSHAM AT NORTHLAKE
BLDG L
TUCKER, GA 30084

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Dudley Fulton	300 East Main Street, Ste 1300 , Norfolk, VA 23510
Secretary	Ernest J. Newborn, II	555 Pleasantville Rd., Ste. 160S, Briarcliff Manor, NY 10510
Treasurer	James O'Brien	555 Pleasantville Rd., Ste. 160S, Briarcliff Manor, NY 10510

Directors

Director	Ernest J. Newborn, II	555 Pleasantville Rd., Ste. 160S, Briarcliff Manor, NY 10510
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Signatures

Signature	ERNEST J NEWBORN II
Title	SECRETARY