PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: USI OF SOUTHERN CALIFORNIA INSURANCE SERVICES, INC.

Company ID: 0648008 State of origin: California

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Principal Office

21600 OXNARD STREET 8TH FLOOR

WOODLAND HILLS, CA 91367

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512

FRANKFORT, KY 40601

Current Officers

President MIKE RASTIGUE 21600, 8TH FLOOR, WOODLAND HILLS, CA 91367

Secretary ERNEST J. NEWBORN, II 555 PLEASANTVILLE ROAD, SUITE 160S, BRIARCLIFF

MANOR, NY 10510

Treasurer DAVE HESS 555 PLEASANTVILLE ROAD, SUITE 160S, BRIARCLIFF

MANOR, NY 10510

Directors

Director ERNEST J. NEWBORN, II 555 PLEASANTVILLE ROAD, SUITE 160S, BRIARCLIFF

MANOR, NY 10510

Signatures

Signature ernest j. newborm

Title secretary