

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0648008
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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**Annual Report
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ARP

Company: USI OF SOUTHERN CALIFORNIA INSURANCE SERVICES, INC.
Company ID: 0648008
State of origin: California
Formation date: 9/28/2006 12:00:00 AM
Date filed: 6/28/2013 4:06:06 PM
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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 | THOM LEWIS | 21600, 8TH FLOOR, WOODLAND HILLS, CA 91367 |
| Secretary | ERNEST J. NEWBORN, II | 555 PLEASANTVILLE ROAD, SUITE 160S, BRIARCLIFF MANOR, NY 10510 |
| Treasurer | THOM LEWIS | 21600, 8TH FLOOR, WOODLAND HILLS, CA 91367 |

Directors

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| Director | ERNEST J. NEWBORN, II | 555 PLEASANTVILLE ROAD, SUITE 160S, BRIARCLIFF MANOR, NY 10510 |
|----------|-----------------------|---|

Signatures

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|------------------|----------------------|
| Signature | ernest j nebwarn, ii |
| Title | secretary |