Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company USI MIDWEST, INC. Company ID 0550709.09.99999

Date Filed 7/13/2004 **Fee** \$15.00

Principal Office

Registered Agent

312 ELM STREET, 24TH FLOOR CINCINNATI, OH 45202 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President	Thomas D Cassady	312 Elm Street, 24th Floor Cincinnati, OH 45202
Vice President	Thomas Binzer	312 Elm Street, 24th Floor Cincinnati, OH 45202
Secretary	Ernest J Newborn II	555 Pleasantville Rd. Ste 160 S. Briarcliff Manor, NY 10510
Treasurer	Robert S Schneider	555 Pleasantville Rd. Ste 160 S. Briarcliff Manor, NY 10510

Directors

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

Signature Ernest J Newborn II

Title Secretary