

# Kentucky Secretary of State Annual Report

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**Company** USI MIDWEST, INC.  
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## Principal Office

312 ELM STREET, 24TH FLOOR  
CINCINNATI, OH 45202

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BLDG  
LOUISVILLE, KY 40202

## Officers

Assistant Treasurer	David Hess	555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510
President	Thomas D Cassady	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