

Kentucky Secretary of State Annual Report

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Company	USI MIDWEST, INC.
Company ID	0550709.09.99999
Date Filed	2/4/2008 2:42:25 PM
Fee	\$15.00

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

Directors

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

Signature	Peggy Maly
Title	Licensing Coordinator