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 MIDWEST, INC.

Company ID: 0550709 State of origin: Ohio

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Principal Office

312 ELM STREET, 24TH FLOOR CINCINNATI, OH 45202

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current 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

Signatures

Signature ernest j. newborn

Title secretary