PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0550709 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

6/28/2012 2:57:41 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: USI MIDWEST, INC.

Company ID: 0550709 State of origin: Ohio

Formation date: 12/23/2002 12:00:00 AM Date filed: 6/28/2012 2:57:41 PM

Fee: \$15.00

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

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

Directors

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

Signatures

Signature ernest j. newborn, ii

Title secretary