Kentucky Secretary of State Annual Report

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Company USI MIDATLANTIC, INC.

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Principal Office

Registered Agent

1000 ADAMS AVE TROOPER, PA 19403-2428 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Vice President	Donald L Roberts	1000 Adams Avenue, Trooper, PA 19403
President	Philip W Remig	1000 Adams Avenue, Trooper, PA 19403
Treasurer	Edward Bowler	555 Pleasantville Rd., Briarcliff Mnr,NY 10510
Secretary	James E Yadavaia	1000 Adams Avenue, Trooper, PA 19403

Directors

Director	David Eslick	555 Pleasantville Rd, Briarcliff Mnr., NY 10510
Director	James A Irwin	1000 Adams Avenue, Trooper, PA 19403J

Signatures

Signature James E. Yadavaia, Jr.

Title CFO