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 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

| Assistant Treasurer | David Hess | 555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510 |
|------------------------|-----------------------|--|
| President | Philip W Remig | 1000 Adams Avenue, Trooper, PA 19403 |
| Treasurer | Robert Schneider | 555 Pleasantville Rd., Briarcliff Mnr,NY 10510 |
| Secretary | Ernest J. Newborn, II | 555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510 |

Directors

| Director | FINAST I NAWDOID II | 555 Pleasantville Road, Ste 160S, Briarcliff Manor, |
|----------|---------------------|---|
| | | NY 10510 |

Signatures

Signature Ernest J. Newborn, II

Title Secretary