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
TROOPER, PA 19403-2428 KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

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

Directors

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

Signatures

Signature Ernest J. Newborn, II

Title Secretary