

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company USI MIDATLANTIC, INC.
Company ID 0541914.09.99999
Date Filed 10/1/2008 3:56:04 PM
Fee \$10.00

Principal Office

1000 ADAMS AVE
TROOPER, PA 19403-2428

Registered Agent

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Officers

President	Philip W Remig	1000 Adams Avenue, Trooper, PA 19403
Secretary	Ernest J Newborn, II	555 Pleasantville Road, Ste 160 South, Briarcliff Manor, NY 10510
Treasurer	James O'Brien	555 Pleasantville Road, Ste 160 South, Briarcliff Manor, NY 10510

Directors

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

Signatures

Signature ERNEST J NEWBORN II
Title SECRETARY