

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0541914

Trey Grayson
Secretary of State

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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: USI MIDATLANTIC, INC.
Company ID: 0541914
date filed: 1/26/2009 1:48:00 PM
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Principal Office

1000 ADAMS AVE
TROOPER, PA 19403-2428

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Philip W Remig	630 West Germantown Pike; Suite 200, Plymouth Meeting, PA, 19462
Secretary	Ernest J Newborn, II	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
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Signatures

Signature	Phyllis Kelly
Title	Licensing