

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0541914
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2013 3:59:23 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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
State of origin: Pennsylvania
Formation date: 8/2/2002 12:00:00 AM
Date filed: 6/28/2013 3:59:23 PM
Fee: \$15.00

Principal Office

630 WEST GERMANTOWN PIKE;SUITE 200
PLYMOUTH MEETING, PA 19462

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Phil Remig	630 West Germantown Piike, Plymouth Mtg., PA 19462
Secretary	Ernest J Newborn, II	555 Pleasantville Road, Ste 160 South, Briarcliff Manor, NY 10510
Treasurer	Phil Remig	630 West Germantown Piike, Plymouth Mtg., PA 19462

Directors

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

Signature	ernst j. newborn, ii
Title	secretary