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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: USI MIDATLANTIC, INC.

Company ID: 0541914
State of origin: Pennsylvania

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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 Pilke, Plymouth Mtg., PA 19462

Directors

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

Signatures

Signature ernest j. nebworn, II

Title secretary