LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0674618 Trey Grayson Secretary of State Received and Filed

6/29/2009 1:11:50 PM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: USI INSURANCE SERVICES LLC

Company ID: 0674618
State of origin: Delaware

Formation date: 9/28/2007 12:00:00 AM date filed: 6/29/2009 1:11:50 PM

Fee: \$15.00

Principal Office

555 PLEASANTVILLE ROAD SUITE 160 SOUTH BRIARCLIFF MANOR, NY 10510

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

Manager ERNEST J NEWBORN II 555 PLEASANTVILLE ROAD STE 160 SO BRIARCLIFF MANOR NY 10510

Signatures

Signature Ernest J. Newborn, II

Title Manager