LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0674618 Elaine N. Walker Secretary of State Received and Filed

6/27/2011 2:36:08 PM Fee receipt: \$15.00

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

Annual Report Online 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: 6/27/2011 2:36:08 PM

Fee: \$15.00

Principal Office

555 PLEASANTVILLE ROAD SUITE 160 SOUTH BRIARCLIFF MANOR, NY 10510

Registered Agent Name/Address

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

Members/Managers

Manager ERNEST J NEWBORN II 555 F

555 PLEASANTVILLE ROAD STE 160 SO BRIARCLIFF MANOR NY 10510

Signatures

Signature ernest j. newborn, II
Title manager