

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP

**0674618**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**6/28/2012 2:41:02 PM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<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  
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**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 PLEASANTVILLE ROAD STE 160 SO BRIARCLIFF MANOR  
NY 10510

**Signatures**

**Signature** ernest j. newborn  
**Title** manager