

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

LARP  
**0674618**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/8/2016 3:55:58 PM**  
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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>

**Annual Report  
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**ARP**

**Company:** USI INSURANCE SERVICES LLC  
**Company ID:** 0674618  
**State of origin:** Delaware  
**Formation date:** 9/28/2007 12:00:00 AM  
**Date filed:** 6/8/2016 3:55:58 PM  
**Fee:** \$15.00

**Principal Office**

200 SUMMIT LAKE DRIVE  
SUITE 350  
VALHALLA, NY 10595

**Registered Agent Name/Address**

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

**Members/Managers**

Manager ERNEST J NEWBORN II 200 Summit Lake Drive, Valhalla, NY 10595

**Signatures**

**Signature** Ernest J. Newborn, II  
**Title** Manager