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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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ARP

Company: USI INSURANCE SERVICES LLC

Company ID: 0674618
State of origin: Delaware

Formation date: 9/28/2007 12:00:00 AM Date filed: 6/6/2017 10:56:53 AM

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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