

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0674618
Michael G. Adams
KY Secretary of State
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Company: USI INSURANCE SERVICES LLC
Company ID: 0674618
State of origin: Delaware
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Principal Office

100 SUMMIT LAKE DRIVE
SUITE 400
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 100 Summit Lake Drive, Suite 400, Valhalla, NY 10595

Signatures

Signature Rebecca Polys
Title Power of Attorney