

Kentucky Secretary of State Annual Report

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Company USRP HOLDING CORP.
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Principal Office

450 South Orange Avenue
11th Floor
Orlando, FL 32801

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Curtis B McWilliams	450 South Orange Avenue, Orlando FL 32801
Secretary	Steven D Shackelford	450 South Orange Avenue, Orlando FL 32801
Treasurer	Steven D Shackelford	450 South Orange Avenue, Orlando FL 32801
Vice President	Kari L. Johnson	103 Foulk Road, Wilmington, DE 19803

Directors

Director	Curtis B McWilliams	450 South Orange Avenue, Orlando FL 32801
Director	Steven D Shackelford	450 South Orange Avenue, Orlando FL 32801

Signatures

Signature Steven D. Shackelford
Title Secretary