

Kentucky Secretary of State Annual Report

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Company USRP HOLDING CORP.
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Principal Office

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Registered Agent

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

Officers

President	Darren A. Kowalske	8377 E. Hartford Dr., Scottsdale, AZ 85255
Secretary	Greg R. Nielsen	8377 E. Hartford Dr., Scottsdale, AZ 85255
Treasurer	John R. Barravecchia	8377 E. Hartford Dr., Scottsdale, AZ 85255

Directors

Director	Darren A. Kowalske	8377 E. Hartford Dr., Scottsdale, AZ 85255
Director	John R. Barravecchia	8377 E. Hartford Dr., Scottsdale, AZ 85255

Signatures

Signature Darren A. Kowalske
Title President