

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	Darren A. Kowalske	8377 E. Hartford Dr., Suite 200, Scottsdale, AZ 85255
Secretary	Greg R. Nielsen	8377 E. Hartford Dr., Suite 200, Scottsdale, AZ 85255
Vice President	Carolyn Craft Martin	8377 E. Hartford Dr., Suite 200, Scottsdale, AZ 85255

Directors

Director	Darren A. Kowalske	8377 E. Hartford Dr., Suite 200, Scottsdale, AZ 85255
Director	Bradley Trotter	8377 E. Hartford Dr., Suite 200, Scottsdale, AZ 85255

Signatures

Signature	Carolyn Craft Martin
Title	Vice President