

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0574220

Trey Grayson
Secretary of State
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**Annual Report
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ARP

Company: USRP HOLDING CORP.
Company ID: 0574220
State of origin: Texas
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Principal Office

450 South Orange Avenue
11th Floor
Orlando, FL 32801

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Darren A. Kowalske	8377 E. Hartford Dr., Suite 200, Scottsdale, AZ 85255
Assistant Secretary	Brenda Andriani	201 Merritt 7, Norwalk, CT 06851
Secretary	Greg R. Nielsen	8377 E. Hartford Dr., Suite 200, Scottsdale, AZ 85255

Directors

Director	Darren A. Kowalske	8377 E. Hartford Dr., Suite 200, Scottsdale, AZ 85255
Director	James D Richards	8377 E. Hartford Dr., Suite 200, Scottsdale, AZ 85255

Signatures

Signature	Brenda Andriani
Title	Assistant Secretary