

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

201 MERRITT 7
NORWALK, CT 06851

Registered Agent Name/Address

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

Current Officers

President	Agustine Carcoba	8377 E. Hartford Dr., Suite 200, Scottsdale, AZ 85255
Assistant Secretary	Gina Ciuccoli	201 Merritt 7, Norwalk, CT 06851
Secretary	Greg R. Nielsen	8377 E. Hartford Dr., Suite 200, Scottsdale, AZ 85255

Directors

Director	Agustin Carcoba	8377 E. Hartford Dr., Suite 200, Scottsdale, AZ 85255
Director	Max Axler	8377 E. Hartford Dr., Suite 200, Scottsdale, AZ 85255
Director	Timothy Morris	8377 E. Hartford. Dr., Suite 200, Scottsdale, AZ 85255

Signatures

Signature	GINA CIUCCOLI
Title	ASSISTANT SECRETARY