

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: USI INSURANCE SERVICES NATIONAL, INC.
Company ID: 0463122
State of origin: North Carolina
Formation date: 10/7/1998 12:00:00 AM
Date filed: 6/13/2018 2:14:13 PM
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Principal Office

100 SUMMIT LAKE DRIVE, SUITE 400
VALHALLA, NY 10595

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Timothy Prichard	100 Summit Lake Drive, Suite 400, Valhalla, NY 10595
Secretary	Ernest J. Newborn, II	100 Summit Lake Drive, Suite 400, Valhalla, NY 10595
Treasurer	Ed Bowler	100 Summit Lake Drive, Suite 400, Valhalla, NY 10595

Directors

Director	Ernest J. Newborn, II	100 Summit Lake Drive, Suite 400, Valhalla, NY 10595
Director	Thomas Longhta	100 Summit Lake Drive, Suite 400, Valhalla, NY 10595
Director	Timothy Prichard	100 Summit Lake Drive, Suite 400, Valhalla, NY 10595

Signatures

Signature	Ernest J. Newborn, II
Title	Secretary