

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0784323**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/28/2012 2:29:53 PM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** USI INSURANCE SERVICES OF RHODE ISLAND, INC.  
**Company ID:** 0784323  
**State of origin:** Rhode Island  
**Formation date:** 2/10/2011 12:00:00 AM  
**Date filed:** 6/28/2012 2:29:53 PM  
**Fee:** \$15.00

**Principal Office**

475 KILVERT STREET  
SUITE 300  
WARWICK, RI 02886

**Registered Agent Name/Address**

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

**Current Officers**

Secretary      ernest j. newborn, ii      555 pleasantville rd., briarcliff manor, ny

**Directors**

Director      ernest j. newborn, ii      555 pleasantville rd., briarcliff manor, ny

**Signatures**

**Signature**      ernest j. newborn, ii  
**Title**      secretary