

Kentucky Secretary of State Annual Report

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Company	USI OF TENNESSEE, INC.
Company ID	0539727.09.99998
Date Filed	5/30/2008 9:47:17 PM
Fee	\$15.00

Principal Office

555 PLEASANTVILLE RD
SUITE 160 SOUTH
BRIARCLIFF MANOR, NY 10510

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Ken Paylor	5100 Poplar Avenue Suite 1200, Memphis, TN 38137
Secretary	Ernest J Newborn II	555 Pleasantville Road Ste 160 So. Briarcliff Manor, NY 10510
Treasurer	David Hess	555 Pleasantville Road Ste 160 So. Briarcliff Manor, NY 10510

Directors

Director	ERNEST J. NEWBORN, II	555 Pleasantville Road Ste 160 So. Briarcliff Manor, NY 10510
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Signatures

Signature	ERNEST J NEWBORN II
Title	SECRETARY