

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0539727

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: USI OF TENNESSEE, INC.
Company ID: 0539727
State of origin: Tennessee
Formation date: 6/27/2002 12:00:00 AM
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Principal Office

555 PLEASANTVILLE RD
SUITE 160 SOUTH
BRIARCLIFF MANOR, NY 10510

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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