

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0539727

Trey Grayson  
Secretary of State  
Received and Filed

6/30/2010 7:31:45 AM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** USI OF TENNESSEE, INC.  
**Company ID:** 0539727  
**State of origin:** Tennessee  
**Formation date:** 6/27/2002 12:00:00 AM  
**Date filed:** 6/30/2010 7:31:45 AM  
**Fee:** \$15.00

**Principal Office**

555 PLEASANTVILLE RD  
SUITE 160 SOUTH  
BRIARCLIFF MANOR, NY 10510

**Registered Agent Name/Address**

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

**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**

<b>Signature</b>	ernest j. newborn
<b>Title</b>	secretary