

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0539727
Elaine N. Walker
Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: USI OF TENNESSEE, INC.
Company ID: 0539727
State of origin: Tennessee
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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	KEN PAYLOR	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