

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0539727
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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