Kentucky Secretary of State Annual Report

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Company U.S. INSURANCE GROUP, LLC

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Principal Office Registered Agent

736 MARKET ST. NATIONAL REGISTERED AGENTS, INC.

STE 1100 400 WEST MARKET ST. CHATTANOOGA, TN 37402 SUITE 1800

LOUISVILLE, KY 40202

Members / Managers

Member Russell Harold Huston 736 Market St. Suite 1100Chattanooga, TN 37402 Member Edward Alan Prater 736 Market St. Suite 1100Chattanooga, TN37402

Signatures

Signature Russell Harold Huston

Title Member