

Kentucky Secretary of State Annual Report

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Company	USI SECURITIES, INC.
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Principal Office

95 GLASTONBURY BLVD.
GLASTONBURY, CT 06033

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Jim Kinney	95 Glastonbury Blvd, Glastonbury, CT 06033
Secretary	Ernest J Newborn II	555 Pleasantville Road, Ste 160 So., Briarcliff Manor, NY 10510
Treasurer	Dave 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