

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: USI SECURITIES, INC.
Company ID: 0456630
State of origin: Delaware
Formation date: 5/18/1998 12:00:00 AM
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Principal Office

95 GLASTONBURY BLVD.
GLASTONBURY, CT 06033

Registered Agent Name/Address

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

Current Officers

President	JOSEPH GRITZER	95 Glastonbury Blvd, Glastonbury, CT 06033
Secretary	Ernest J Newborn II	200 Summit Lake Drive, Valhalla, NY 10595
Treasurer	SUSAN FULLWOOD	95 Glastonbury Blvd, Glastonbury, CT 06033

Directors

Director	Ernest J. Newborn II	200 Summit Lake Drive, Valhalla, NY 10595
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Signatures

Signature	Ernest J. Newborn, II
Title	Secretary