

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0456630
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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

100 SUMMIT LAKE DRIVE, SUITE 400
VALHALLA, NY 10595

Registered Agent Name/Address

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

Current Officers

President	Joseph Gritzer	100 Summit Lake Drive, Suite 400, Valhalla, NY 10595
Secretary	Ernest J. Newborn, II	100 Summit Lake Drive, Suite 400, Valhalla, NY 10595
Treasurer	David Kappus	100 Summit Lake Drive, Suite 400, Valhalla, NY 10595

Directors

Director	Ernest J. Newborn, II	100 Summit Lake Drive, Suite 400, Valhalla, NY 10595
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Signatures

Signature	Jessica Molloy
Title	Power of Attorney