Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: USI SOUTHWEST, INC.

Company ID: 0685636 State of origin: Texas

Formation date: 2/14/2008 12:00:00 AM Date filed: 6/14/2019 3:54:08 PM

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Principal Office

THREE MEMORIAL CITY PLAZA 840 GESSNER SUITE 600 HOUSTON, TX 77024

Registered Agent Name/Address

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

Current Officers

President John Collado 100 Summit Lake Drive, Valhalla, NY 10595 Secretary Ernest J. Newborn, II 100 Summit Lake Drive, Valhalla, NY 10595 Treasurer John Collado 100 Summit Lake Drive, Valhalla, NY 10595

Directors

Director Ernest J. newborn 100 Summit Lake Drive, Valhalla, NY 10595

Signatures

Signature Ernest Newborn
Title Secretary