

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0685636

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

Annual Report
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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
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Principal Office

100 SUMMIT LAKE DRIVE, SUITE 400
VALHALLA, NY 10595

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, Suite 400, Valhalla, NY 10595
Secretary	Ernest J. Newborn, II	100 Summit Lake Drive, Suite 400, Valhalla, NY 10595
Treasurer	John Collado	100 Summit Lake Drive, Suite 400, Valhalla, NY 10595
Vice President	Mary Curley	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	Rebecca Polys
Title	Power of Attorney