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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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Company: USI INSURANCE SOLTUTIONS LLC

Company ID: 0616039
State of origin: Maine

Formation date: 6/23/2005 12:00:00 AM Date filed: 7/1/2015 11:04:54 AM

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Principal Office

75 JOHN ROBERTS ROAD SOUTH PORTLAND, ME 04106

Registered Agent Name/Address

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

Members/Managers

Manager ernest j. newborn 555 pleasantville rd., briarcliff manor, ny 10510

Signatures

Signature ernest newborn manager