Kentucky Secretary of State Annual Report

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Company U.S.I. INSURANCE SERVICES OF

MASSACHUSETTS, INC.

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Principal Office

Registered Agent

12 GILL STREET CT CORPORATION SYSTEM WOBURN , MA 01888 KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

President	Mark Smith	12 Gill Street, Woburn, MA 01888
Secretary	Ernest J. Newborn, II	555 Pleasantville Road, Suite 160S, Briarcliff Manor, NY 10510
Treasurer	Dave Hess	555 Pleasantville Road, Suite 160S,Briarcliff Manor, NY 10510

Directors

Director	Ernest J. Newborn, II	555 Pleasantville Road, Suite 160S, Briarcliff
		Manor, NY 10510

Signatures

Signature Ernest J. Newborn, II

Title Secretary