PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0646145 Trey Grayson Secretary of State Received and Filed

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

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ARP

U.S.I. INSURANCE SERVICES OF MASSACHUSETTS, INC. Company:

Company ID: 0646145

State of origin: Massachusetts

Formation date: 8/31/2006 12:00:00 AM date filed: 6/29/2009 1:39:27 PM

Fee: \$15.00

Principal Office

12 GILL STREET **WOBURN**, MA 01888

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President 12 Gill Street, Woburn, MA 01888 Mark Smith

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

Title Secretary