PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: U.S.I. INSURANCE SERVICES OF MASSACHUSETTS, INC.

Company ID:

0646145

State of origin:

Massachusetts

Formation date: Date filed:

8/31/2006 12:00:00 AM

Fee:

6/28/2011 9:48:05 AM

Fee:

\$15.00

Principal Office

12 GILL STREET WOBURN, MA 01888

Registered Agent Name/Address

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

Current Officers

President

Tom Stiles

12 Gill Street, Woburn, MA 01888

Secretary Treasurer Ernest J. Newborn, II

555 Pleasantville Road, Suite 160S, Briarcliff Manor, NY 10510

Tom Stiles

12 Gill Street, Woburn, MA 01888

Directors

Director

Ernest J. Newborn, II

555 Pleasantville Road, Suite 160S, Briarcliff Manor, NY 10510

Signatures

Signature

ernest j. newborn, II

Title secreatry