PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0646145 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

Annual Report Online Filing

ARP

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

Company ID:

0646145

State of origin:

Massachusetts

Formation date:

8/31/2006 12:00:00 AM

Date filed:

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\$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

Ernest J. Newborn, II

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

Treasurer 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

ernst j. newborn, II

Title secretary