

Kentucky Secretary of State Annual Report

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Company	UNITED SERVICE PROTECTION CORPORATION
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Principal Office

139 Sand Hill Cove
Brandon, MS 39047

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Joseph E. Erdeman	260 Interstate North Circle, SE, Atlanta, GA 30339
Secretary	Jeannie Aragon Cruz	11222 Quail Roost DriveMiami FL 33157
Treasurer	Patricia Hollingsworth	400 E. Carillon Parkway, Ste 300, St. Petersburg, FL 33716

Directors

Director	Adam D. Lamin	11222 Quail Roost Drive, Miami, FL 33157
Director	Michael D. Anderson	400 Carillon Parkway, Ste 300, St. Petersburg, FL 33716
Director	Joseph E. Erdeman	260 Interstate North Circle, SE, Atlanta, GA 30339

Signatures

Signature	Nancy L. Johnston
Title	Vice President