Kentucky Secretary of State Annual Report

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Company USI AFFINITY COLBURN INSURANCE SERVICE.

CORP.

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Principal Office Registered Agent

ONE INTERNATIONAL CT CORPORATION SYSTEM PLAZA, #400 KENTUCKY HOME LIFE BUILDING PHILADELPHIA, PA 19113 LOUISVILLE, KY 40202

Officers

President Arnol Kaplan 100 Broadway New York, NY 10005

555 Pleasantville Road Ste 160 So. Briarcliff Secretary Mary Curley

Manor, NY 10510

555 Pleasantville Road Ste 160 So. Briarcliff Treasurer Mike Voltaggio

Manor, NY 10510

Directors

555 Pleasantville Road Ste 160 So., Briarcliff Director John Sorrentino

Manor, NY 10510

Signatures

Signature JOHN SORRENTINO

Title **DIRECTOR**