

Kentucky Secretary of State Annual Report

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Company USI INSURANCE SERVICES CORP. OF ILLINOIS,
INC.
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Principal Office

100 S WACKER DR 16TH FLOOR
CHICAGO, IL 60606

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Jeffrey Ludwig	100 S. Wacker Drive, Chicago, IL 60606
Secretary	Ernest J Newborn II	555 Pleasantville Rd. Ste 160 S. Briarcliff Manor, NY 10510
Treasurer	Dave Hess	555 Pleasantville Rd. Ste 160 S. Briarcliff Manor, NY 10510

Directors

Director	Ernest J Newborn II	555 Pleasantville Rd. Ste 160 S. Briarcliff Manor, NY 10510
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Signatures

Signature Ernest J. Newborn, II
Title Secretary