Kentucky Secretary of State Annual Report

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Company USI INSURANCE SERVICES OF CONNETICUT,

INC.

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Principal Office Registered Agent

PO BOX 1040 C T CORPORATION SYSTEM 530 PRESTON AVE KENTUCKY HOME LIFE BUILDING MERIDEN, CT 06450 LOUISVILLE, KY 40202

Officers

530 Preston Avenue, P.O. Box 1040, Meriden, CT President John J. Queirolo

06450

555 Pleasantville Road Ste 160 So. Briarcliff Manor Secretary Ernest J Newborn II

NY 10510

555 Pleasantville Road Ste 160 So. Briarcliff Manor James O'Brien Treasurer

NY 10510

530 Preston Avenue, P.O. Box 1040, Meriden, CT Vice President John D. Klecha

06450

Directors

555 Pleasantville Road Ste 160 So. Briarcliff Director Ernest J Newborn II

Manor, NY 10510

Signatures

Signature ERNEST J NEWBORN II

Title **SECRETARY**