

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0537858

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: USI INSURANCE SERVICES OF CONNETICUT, INC.
Company ID: 0537858
State of origin: Connecticut
Formation date: 5/29/2002 12:00:00 AM
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Principal Office

PO BOX 1040
530 PRESTON AVE
MERIDEN, CT 06450

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	John J. Queirolo	530 Preston Avenue, P.O. Box 1040, Meriden, CT 06450
Secretary	Ernest J Newborn II	555 Pleasantville Road Ste 160 So. Briarcliff Manor NY 10510
Vice President	John D. Klecha	530 Preston Avenue, P.O. Box 1040, Meriden, CT 06450
Treasurer	James O'Brien	555 Pleasantville Road Ste 160 So. Briarcliff Manor NY 10510

Directors

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

Signature	Ernest J. Newborn, II
Title	Secretary