

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0537858
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	John Klecha	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
Treasurer	John D. Klecha	530 Preston Avenue, P.O. Box 1040, Meriden, CT 06450

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