Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0495668 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: USI REAL ESTATE BROKERAGE SERVICES, INC.

Company ID: 0495668
State of origin: Connecticut

Formation date: 6/5/2000 12:00:00 AM Date filed: 5/12/2011 3:00:38 PM

Fee: \$15.00

Principal Office

TWO STAMFORD PLAZA 281 TRESSER BLVD. 7TH FL. STAMFORD, CT 06901

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President R. BRUCE MCDONALD
Secretary JEROME OKARMA
Treasurer FRANK VOLTOLINA
Vice President JEROME OKARMA

5757 N GREEN BAY AVE, MILWAUKEE, WI 53209 507 E MICHIGAN ST MILWAUKEE WI 53202 5757 N GREEN BAY AVE. MILWAUKEE, WI 53209

TWO STAMFORD PLAZA 281 TRESSER B LVD STAMFORD CT

06901

Directors

Director JEROME OKARMA 5757 N. GREEN BAY AVE. MILWAUKEE WI Director R. BRUCE MCDONALD 5757 N. GREEN BAY AVE. MILWAUKEE WI

Signatures

Signature JEROME OKARMA VICE PRESIDENT