

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0493077

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: USI CONSULTING GROUP, INC.
Company ID: 0493077
State of origin: Connecticut
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Principal Office

95 GLASTONBURY BLVD
GLASTONBURY, CT 06033

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Jim Kinney	95 Glastonbury Blvd. Glastonbury, CT 06033
Secretary	Ernest J. Newborn, II	555 Pleasantville Rd. Ste 160 S. Briarcliff Manor, NY 10510
Treasurer	Dave Hess	555 Pleasantville Rd Ste 160 So. 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