

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0493077  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/28/2013 3:21:49 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** USI CONSULTING GROUP, INC.  
**Company ID:** 0493077  
**State of origin:** Connecticut  
**Formation date:** 4/17/2000 12:00:00 AM  
**Date filed:** 6/28/2013 3:21:49 PM  
**Fee:** \$15.00

**Principal Office**

95 GLASTONBURY BLVD  
GLASTONBURY, CT 06033

**Registered Agent Name/Address**

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

**Current Officers**

|           |                       |                                                             |
|-----------|-----------------------|-------------------------------------------------------------|
| President | Bill Tremko           | 95 Glastonbury Blvd. Glastonbury, CT 06033                  |
| Secretary | Ernest J. Newborn, II | 555 Pleasantville Rd. Ste 160 S. Briarcliff Manor, NY 10510 |
| Treasurer | Bill Tremko           | 95 Glastonbury Blvd. Glastonbury, CT 06033                  |

**Directors**

|          |                      |                                                             |
|----------|----------------------|-------------------------------------------------------------|
| Director | Ernest J. Newborn II | 555 Pleasantville Rd. Ste 160 S. Briarcliff Manor, NY 10510 |
|----------|----------------------|-------------------------------------------------------------|

**Signatures**

|           |                       |
|-----------|-----------------------|
| Signature | ernest j. nebwarn, ii |
| Title     | secretary             |