

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0493077

Alison Lundergan Grimes

KY Secretary of State

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

**Annual Report
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ARP

Company: USI CONSULTING GROUP, INC.
Company ID: 0493077
State of origin: Connecticut
Formation date: 4/17/2000 12:00:00 AM
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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	200 Summit Lake Drive, Valhalla, NY 10595
Treasurer	Bill Tremko	95 Glastonbury Blvd. Glastonbury, CT 06033

Directors

Director	Ernest J. Newborn II	200 Summit Lake Drive, Valhalla, NY 10595
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Signatures

Signature	Ernest J. Newborn II
Title	Secretary