

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
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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	100 Summit Lake Drive, Suite 400, Valhalla, NY 10595
Treasurer	Bill Tremko	95 Glastonbury Blvd. Glastonbury, CT 06033

Directors

Director	Ernest J. Newborn II	100 Summit Lake Drive, Suite 400, Valhalla, NY 10595
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Signatures

Signature	Ernest J. Newborn, II
Title	Secretary