

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0493077
Michael G. Adams
KY Secretary of State
Received and Filed
6/2/2021 9:21:07 AM
Fee receipt: \$15.00

Michael G. Adams
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: 6/2/2021 9:21:07 AM
Fee: \$15.00

Principal Office

100 SUMMIT LAKE DRIVE, SUITE 400
VALHALLA, NY 10595

Registered Agent Name/Address

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

Current Officers

President	Bill Tremko	100 Summit Lake Drive, Suite 400, Valhalla, NY 10595
Secretary	Ernest J. Newborn, II	100 Summit Lake Drive, Suite 400, Valhalla, NY 10595
Treasurer	Bill Tremko	100 Summit Lake Drive, Suite 400, Valhalla, NY 10595

Directors

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

Signatures

Signature	Rebecca Polys
Title	Power of Attorney