Commonwealth of Kentucky Michael G. Adams, Secretary of St

0493077 Michael G. Adams KY Secretary of State Received and Filed 5/5/2022 6:40:24 PM Fee receipt: \$15.00

	1	16	
Michael G. Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so	of State 1150 0602-1150 -3490	Annual Report Online Filing	
Company:USI CONSULTING GROUP, INC.Company ID:0493077State of origin:ConnecticutFormation date:4/17/2000 12:00:00 AMDate filed:5/5/2022 6:40:24 PMFee:\$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			
0			÷ //
Current Officers	Dill Terryles		
President Secretary	Bill Tremko Ernest J. Newborn, II	100 Summit Lake Drive, Suite 400, Valh 100 Summit Lake Drive, Sutie 400, Valh	
Treasurer	David Kappus	100 Summit Lake Drive, Suite 400, Vall	
Directors		19AL-GPLOUSS	
Director	Ernest J. Newborn II	100 Summit Lake Drive, Suite 400, Valh	alla, NY 10595
Signatures	loopies Malla		
Signature Title	Jessica Mollo Power of Atto		