

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0493077

Michael G. Adams  
KY Secretary of State

Received and Filed

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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  
For the Year 2023

ARP

**Company:** USI CONSULTING GROUP, INC.  
**Company ID:** 0493077  
**State of origin:** Connecticut  
**Formation date:** 4/17/2000 12:00:00 AM  
**Date filed:** 4/1/2023 11:11:09 AM  
**Fee:** \$15.00

**Principal Office**

100 SUMMIT LAKE DRIVE, SUITE 400  
VALHALLA, NY 10595

**Registered Agent Name/Address**

CT 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	David Kappus	100 Summit Lake Drive, Suite 400, Valhalla, NY 10595

**Directors**

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

<b>Signature</b>	Jessica Molloy
<b>Title</b>	Power Of Attorney