

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0493077

Michael G. Adams  
KY Secretary of State

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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 2024

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**

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**

Secretary Mary Curley 100 Summit Lake Drive, Suite 400, Valhalla, NY 10595

**Directors**

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

County: Jefferson  
Business size: Small  
Business type: Insurance Agents, Brokers and Service

**Signatures**

Signature Kelly Lettmann  
Title POA