

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

0576678

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>

**Amendment Annual Report
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ARA

Company: USI, INC.
Company ID: 0576678
State of origin: Kentucky
Formation date: 1/20/2004 12:00:00 AM
Date filed: 6/17/2015 4:59:39 PM
Fee: \$15.00

Principal Office

532 GARDEN WAY
EDGEWOOD, KY 41017

Registered Agent Name/Address

JANIE RATLIFF SWEENEY
250 GRANDVIEW DRIVE
SUITE 500
FT MITCHELL, KY 41017

Current Officers

President	Marc Noble	532 Garden Way, Edgewood, KY 41017
Secretary	Jon G Martin	532 Garden Way, Edgewood, KY 41017
Treasurer	Tracy Martin	532 Garden Way, Edgewood, KY 41017
Vice President	Mark Westrich	532 Garden Way, Edgewood, KY 41017
Vice President	Jodi Noble	532 Garden Way, Edgewood, KY 41017
Vice President	John Parfitt	532 Garden Way, Edgewood, KY 41017

Directors

Director	Mark Westrich	532 Garden Way, Edgewood, KY 41017
Director	Marc Noble	532 Garden Way, Edgewood, KY 41017
Director	Tracy Martin	532 Garden Way, Edgewood, KY 41017
Director	Jon G Martin	532 Garden Way, Edgewood, KY 41017
Director	Tracy Martin	532 Garden Way, Edgewood, KY 41017

Signatures

Signature	David DeVita
Title	Attorney