

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: USI, INC.
Company ID: 0576678
State of origin: Kentucky
Formation date: 1/20/2004 12:00:00 AM
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Principal Office

1172 HUNTERS RIDGE
HEBRON, KY 41048

Registered Agent Name/Address

MARC NOBLE
1172 HUNTERS RIDGE

HEBRON, KY 41048

Current Officers

CFO	Tracy Martin	1172 Hunters Ridge, Hebron KY 41048
President	Marc Noble	1172 Hunters Ridge, Hebron KY 41048
Secretary	Jon Greg Martin	1172 Hunters Ridge, Hebron KY 41048
Treasurer	Tracy Martin	1172 Hunters Ridge, Hebron KY 41048
Vice President	Mark Westrich	1172 Hunters Ridge, Hebron KY 41048
Vice President	Jodi Noble	1172 Hunters Ridge, Hebron KY 41048

Directors

Director	Mark Westrich	1172 Hunters Ridge, Hebron KY 41048
Director	Marc Noble	1172 Hunters Ridge, Hebron KY 41048
Director	Tracy Martin	1172 Hunters Ridge, Hebron KY 41048
Director	Jon Greg Martin	1172 Hunters Ridge, Hebron KY 41048

Signatures

Signature	JANIE M. RATLIFF-SWEENEY
Title	Attorney