

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARM  
**0576678**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/25/2017 2:29:18 PM  
Fee receipt: \$15.00

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  
Online Filing**

**ARA**

**Company:** USI, INC.  
**Company ID:** 0576678  
**State of origin:** Kentucky  
**Formation date:** 1/20/2004 12:00:00 AM  
**Date filed:** 7/25/2017 2:29:18 PM  
**Fee:** \$15.00

**Principal Office**

9585 CILLEY RD  
CLEVES, OH 45002

**Registered Agent Name/Address**

MARC NOBLE  
1172 HUNTERS RIDGE  
HEBRON, KY 41048

**Current Officers**

Trustee	Jon Greg Martin	9585 CILLEY RD, CLEVES OH 45002
CFO	Tracy Martin	9585 CILLEY RD, CLEVES OH 45002
President	Jodi Noble	1172 HUNTERS RIDGE, HEBRON KY 41048
Secretary	Daphne Monterosso	9585 CILLEY RD, CLEVES OH 45002
Vice President	Marc Noble	1172 HUNTERS RIDGE, HEBRON KY 41048
Vice President	Mark Westrich	9585 CILLEY RD, CLEVES OH 45002
Vice President	John Parfitt	9585 CILLEY RD, CLEVES OH 45002

**Directors**

Director	Mark Westrich	9585 CILLEY RD, CLEVES OH 45002
Director	Tracy Martin	9585 CILLEY RD, CLEVES OH 45002
Director	Jodi Noble	1172 HUNTERS RIDGE, HEBRON KY 41048

Ownership:	Women-owned
Business type:	Construction - Special Trade Contractors

**Signatures**

<b>Signature</b>	MARC NOBLE
<b>Title</b>	VICE PRESIDENT