Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0576678 Michael G. Adams KY Secretary of State Received and Filed 4/14/2021 7:16:44 AM

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

ARP

Company: USI, INC.
Company ID: 0576678
State of origin: Kentucky

Formation date: 1/20/2004 12:00:00 AM Date filed: 4/14/2021 7:16:44 AM

Fee: \$15.00

Principal Office

9585 CILLEY RD CLEVES, OH 45002

Registered Agent Name/Address

MARC NOBLE 1675 SOUTHCROSS DR 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 1675 SOUTHCROSS DR, HEBRON KY 41048 Daphne Monterosso Secretary 9585 CILLEY RD, CLEVES OH 45002 Vice President Marc Noble 1675 SOUTHCROSS DR, HEBRON KY 41048 Vice President Mark Westrich 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 1675 SOUTHCROSS DR, HEBRON KY 41048

Signatures

Signature DAPHNE MONTEROSSO
Title OFFICE MANAGER