PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: USI AFFINITY COLBURN INSURANCE SERVICE, CORP.

Company ID: 0664754
State of origin: Pennsylvania

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Principal Office

ONE INTERNATIONAL PLAZA, #400 PHILADELPHIA, PA 19113

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Arnol Kaplan 100 Broadway New York, NY 10005
Secretary Mary Curley 555 Pleasantville Road Ste 160 So. Briarcliff Manor, NY 10510
Treasurer Mike Voltaggio 555 Pleasantville Road Ste 160 So. Briarcliff Manor, NY 10510

Directors

Director John Sorrentino 555 Pleasantville Road Ste 160 So., Briarcliff Manor, NY 10510

Signatures

SignatureMaryCurleyTitleSecretary