

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0664497  
Trey Grayson  
Secretary of State  
Received and Filed  
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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>

Annual Report  
Web Filing

ARP

**Company:** USI GULF COAST, INC  
**Company ID:** 0664497  
**State of origin:** Louisiana  
**Formation date:** 5/15/2007 12:00:00 AM  
**date filed:** 6/29/2009 12:50:40 PM  
**Fee:** \$15.00

**Principal Office**

304 CORPORATE DRIVE  
SUITE E  
HOUMA , LA 70360

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Don Callais	304 Corporate Dr. Suite E, Houma, Louisiana 70360
Secretary	Ernest J Newborn II	555 Pleasantville Rd Ste 160 So., Briarcliff Manor, NY 10510
Treasurer	James O'Brien	555 Pleasantville Rd Ste 160 So., Briarcliff Manor, NY 10510

**Directors**

Director	Ernest J Newborn II	555 Pleasantville Rd Ste 160 So., Briarcliff Manor, NY 10510
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**Signatures**

<b>Signature</b>	Ernest J. Newborn, II
<b>Title</b>	Secretary