

Kentucky Secretary of State Annual Report

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Company USI NORTHEAST, INC.
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Principal Office

555 PLEASANTVILLE RD.
SUITE 160S
BRIARCLIFF MANOR, NY 10510

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	David Hess	555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510
President	Jim Butler	555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510
Secretary	Ernest J. Newborn, II	555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510
Treasurer	Robert Schneider	555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510

Directors

Director	Ernest J. Newborn, II	555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510
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Signatures

Signature Ernest J. Newborn, II
Title Secretary