





Boise, ID 83720-0080 (208) 334-2301

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-FILED-

File #: 0003367721

Date

Date Filed: 12/10/2018 1:46:37 PM

Entity Name and Mailing Address: USI COLORADO LLC The file number of this entity on the records of the Idaho Secretary 0000403876 of State is: Address 100 SUMMIT LAKE DR **STE 400** VALHALLA, NY 10595-1362 Entity Details: **Entity Status** Active-Existing This entity is organized under the laws of: **COLORADO** If applicable, the old file number of this entity on the records of the W132140 Idaho Secretary of State was: The registered agent on record is: C T CORPORATION SYSTEM Registered Agent Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G **BOISE, ID 83705** Agent or Address Change Select if you are appointing a new agent. Limited Liability Company Managers and Members Title Name of individual or organization Address 100 SUMMIT LAKE DRIVE **ERNEST J NEWBORN II** Manager VALHALLA, NY 10595 100 SUMMIT LAKE DRIVE DONALD WOODS Manager VALHALLA, NY 10595 100 SUMMIT LAKE DRIVE MICHAEL SICARD Manager VALHALLA, NY 10595 The annual report must be signed by an authorized signer of the entity. ERNEST J NEWBORN II 12/10/2018

Sign Here

Signer's Capacity: Manager