

1.) CORPORATION NAME: <b>USI Industrial Services, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	DUE DATE: <b>7/31/2012</b> SCC ID NO: <b>F1716747</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4266 HIGHWAY 1

CITY/ST/ZIP: MARKSVILLE, LA 71351

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL C. MURPHY SR TITLE: PRESIDENT ADDRESS: 4266 HIGHWAY 1 CITY/ST/ZIP/CO: MARKSVILLE, LA 71351	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: PAUL K SANDNESS TITLE: SEC/DIR ADDRESS: 1200 WEST CENTURY AVE CITY/ST/ZIP/CO: BISMARCK, ND 58503	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: CRAIG A KELLER TITLE: EVP/COD/TREAS/D ADDRESS: 1150 WEST CENTURY AVE CITY/ST/ZIP/CO: BISMARCK, ND 58503	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JEFFREY S. THIEDE TITLE: CEO/COB ADDRESS: 4266 HIGHWAY 1 CITY/ST/ZIP/CO: MARKSVILLE, LA 71351	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CRAIG A KELLER	CRAIG A KELLER, EVP/COD/TREAS/D	6/25/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.