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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: EXCELSIOR BENEFITS, LLC

Company ID: 0593054
State of origin: Minnesota

Formation date: 8/23/2004 12:00:00 AM Date filed: 1/30/2014 12:19:27 PM

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Principal Office

23505 SMITHTOWN ROAD SUITE 200 EXCELSIOR, MN 55331

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager MICHAEL ROBINSON 15139 E Cholla Crest Trail, Fountain Hills, AZ 85268

Manager THOMAS NICOL 23505 SMITHTOWN RD #200, EXCELSIOR MN 55331

Manager Cortland Ornburg 880 Northwood Blvd, Suite 2, Incline Village, NV 89451

Signatures

Signature Thomas J Nicol Managing Partner