LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0593054 Alison Lundergan Grimes KY Secretary of State Received and Filed

3/17/2016 11:25:17 AM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: EXCELSIOR BENEFITS, LLC

Company ID: 0593054
State of origin: Minnesota

Formation date: 8/23/2004 12:00:00 AM Date filed: 3/17/2016 11:25:17 AM

Fee: \$15.00

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

Signatures

Signature Thomas J Nicol Chief Manager