PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0956262 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

Annual Report Online Filing

ARP

Company: EXCELSIOR INSURANCE BROKERAGE, INC.

Company ID: 0956262 State of origin: Delaware

Formation date: 6/28/2016 12:00:00 AM Date filed: 3/13/2019 9:50:38 AM

Fee: \$15.00

Principal Office

23505 SMITHTOWN ROAD, SUITE 200 EXCELSIOR, MN 5531

Registered Agent Name/Address

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

Current Officers

President Thomas J Nicol 23505 Smithtown Road, Ste 200, Excelsior, MN 55331 Secretary Peggy G Simpson 9151 Boulevard 26, North Richland Hills, TX 76180 Peter M Gill 9151 Boulevard 26, North Richland Hills, TX 76180

Directors

Director Thomas J Nicol 23505 Smithtown Road, Ste 200, Excelsior, MN 55331 Director Derrick A Duke 9151 Boulevard 26, North Richland Hills, TX 76180

Business type: Insurance Agents, Brokers and Service

Signatures

Signature Thomas J Nicol Title President