

0956262

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: EXCELSIOR INSURANCE BROKERAGE, INC.
Company ID: 0956262
State of origin: Delaware
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Principal Office

9151 BOULEVARD 26
NORTH RICHLAND HILLS, TX 76180

Registered Agent Name/Address

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

Current Officers

President	Thomas John Nicol	23505 Smithtown Road, Suite 200, Excelsior, MN 55331
Secretary	Jennifer Lundgren Lewis-David	10175 Little Patuxent, Columbia, MD 21044
Treasurer	Peter Marshall Gill	9900 Bren Road East, Minnetonka, MN 55343

Directors

Director	James Mark Gabriel	3100 AMS Blvd., Green Bay, WI 54307
Director	Thomas John Nicol	23505 Smithtown Road, Suite 200, Excelsior, MN 55331
Director	Jeremy Michael Schoettle	7440 Weodland Drive, Indianapolis, IN 46278
Director	Mark Henry Smith	9151 Boulevard 26, North Richland Hills, TX 76180

Signatures

Signature	Kelly Lettmann
Title	POA