

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0835101

Michael G. Adams
KY Secretary of State

Received and Filed

5/12/2022 4:14:07 PM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: IHC SPECIALTY BENEFITS, INC.
Company ID: 0835101
State of origin: Delaware
Formation date: 8/3/2012 12:00:00 AM
Date filed: 5/12/2022 4:14:07 PM
Fee: \$15.00

Principal Office

5353 WAYZATA BLVD.
SUITE 300
ST. LOUIS PARK, MN 55416

Registered Agent Name/Address

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

Current Officers

CEO	Vincent Furfaro	5353 Wayzata Blvd., Suite 300 Minnesota 55416	St. Louis Park
CFO	Maria Tyburski	5353 Wayzata Blvd., Suite 300 Minnesota 55416	St. Louis Park
President	David Keller	5415 East High Street, Suite 300, Phoenix, Arizona, 85054	
Secretary	Mary Morandini	5353 Wayzata Blvd., Suite 300, St. Louis Park, MN 55416	

Directors

Director	Teresa A. Herbert	485 Madison Avenue, 14th Floor, New York, NY 10022
Director	David Keller	5415 East High Street, Suite 300, Phoenix, AZ 85054
Director	Vincent Furfaro	5353 Wayzata Blvd., Suite 300, St. Louis Park, MN 55416

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney