

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1214131  
Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** SOLSTICE BENEFITS, INC.  
**Company ID:** 1214131  
**State of origin:** Florida  
**Formation date:** 6/13/2022 12:00:00 AM  
**Date filed:** 6/2/2023 3:25:22 PM  
**Fee:** \$15.00

**Principal Office**  
7901 SW 6TH COURT  
STE 400  
PLANTATION, FL 33324

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
STE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Kenneth Mark Sheldon	2000 West Loop S, Ste 900, Houston, Texas, 77027, United States
Secretary	Michael Charles Brody	680 BLAIR MILL RD, HORSHAM, Pennsylvania, 19044, United States
Treasurer	Peter Marshall Gill	9900 Bren Road East, Minnetonka, Minnesota, 55343, United States

**Directors**

Director	Carlos [NMN] Ferrera	7901 SW 6th Ct., Suite 400, Plantation, Florida, 33324, United States
Director	Kenneth Mark Sheldon	2000 West Loop S, Ste 900, Houston, Texas, 77027, United States
Director	Colleen Hastings Van Ham	200 East Randolph Street, Suite 5300, Chicago, Illinois, 60601, United States
Director	Leonard Alan Weiss, DMD	7901 SW 6th Ct., Suite 400, Plantation, Florida, 33324, United States
Director	Thomas Patrick Wiffler	200 East Randolph Street, Suite 5300, Chicago, Illinois, 60601, United States

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney