

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0593054
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: EXCELSIOR BENEFITS, LLC
Company ID: 0593054
State of origin: Minnesota
Formation date: 8/23/2004 12:00:00 AM
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Principal Office

23505 SMITHTOWN ROAD
SUITE 200
EXCELSIOR, MN 55331

Registered Agent Name/Address

BT SERVICES, LLC
110 WEST MAIN STREET
SUITE 200
LOUISVILLE, KY 40202-3356

Members/Managers

Manager	MICHAEL ROBINSON	1353 Burr Oaks Drive W. Des Moines, IA 50266
Manager	THOMAS NICOL	23505 SMITHTOWN RD #200, EXCELSIOR MN 55331
Manager	Cortland Ornborg	333 Village Blvd, Suite 203B, Incline Village, NV 89451

Signatures

Signature	Thomas J Nicol
Title	Managing Partner