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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: EXCELSIOR BENEFITS, LLC

Company ID: 0593054
State of origin: Minnesota

Formation date: 8/23/2004 12:00:00 AM Date filed: 1/11/2013 10:47:41 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

ManagerMICHAEL ROBINSON1353 Burr Oaks Drive W. Des Moines, IA 50266ManagerTHOMAS NICOL23505 SMITHTOWN RD #200, EXCELSIOR MN 55331ManagerCortland Ornburg333 Village Blvd, Suite 203B, Incline Village, NV 89451

Signatures

Signature Thomas J Nicol Managing Partner