

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0956262

Michael G. Adams  
KY Secretary of State

Received and Filed

6/16/2021 10:36:10 AM

Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** EXCELSIOR INSURANCE BROKERAGE, INC.  
**Company ID:** 0956262  
**State of origin:** Delaware  
**Formation date:** 6/28/2016 12:00:00 AM  
**Date filed:** 6/16/2021 10:36:10 AM  
**Fee:** \$15.00

**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	9151 Boulevard 26, North Richland Hills, TX 76180
Secretary	Jennifer Lundgren Lewis-David	9151 Boulevard 26, North Richland Hills, TX 76180
Treasurer	Peter Marshall Gill	9151 Boulevard 26, North Richland Hills, TX 76180

**Directors**

Director	James Mark Gabriel	9151 Boulevard 26, North Richland Hills, TX 76180
Director	Thomas John Nicol	9151 Boulevard 26, North Richland Hills, TX 76180
Director	Jeremy Michael Schoettle	9151 Boulevard 26, North Richland Hills, TX 76180
Director	Mark Henry Smith	9151 Boulevard 26, North Richland Hills, TX 76180

**Signatures**

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