

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0956262

Michael G. Adams
KY Secretary of State

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

**Annual Report
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ARP

Company: EXCELSIOR INSURANCE BROKERAGE, INC.
Company ID: 0956262
State of origin: Delaware
Formation date: 6/28/2016 12:00:00 AM
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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	23505 smithtown road suite 200 excelsior MN 55331
Secretary	Jennifer Lundgren Lewis-David	10175 Little Patuxent Pkwy, Columbia Maryland 21044
Treasurer	Peter Marshall Gill	9900 bren road east minnetonka mn 55343
Vice President	Michael Anthony Blea	8141 2nd st suite 515 downey ca 90241
Vice President	Taryn Sarah Risucci	9151 Boulevard 26, North Richland Hills, TX 76180
Vice President	Daniel Scott Garrison	9151 Boulevard 26, North Richland Hills, TX 76180

Directors

Director	James Mark Gabriel	2020 Innovation Court, MS:WI1054-1000,De Pere,WI,54115
Director	Thomas John Nicol	23505 smithtown road suite 200 excelsior MN 55331
Director	Ahmad Isam Ansari	9151 Boulevard 26, North Richland Hills, TX 76180
Director	Mark Henry Smith	9151 Boulevard 26, North Richland Hills, TX 76180

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney