

1068383
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
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Annual Report
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ARP

Company: BIND BENEFITS, INC.
Company ID: 1068383
State of origin: Delaware
Formation date: 8/16/2019 12:00:00 AM
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Principal Office

3033 EXCELSIOR BOULEVARD, SUITE 400
 SUITE 400
 3033 EXCELSIOR BOULEVARD, SUITE 400
 MINNEAPOLIS
 MINNEAPOLIS, MN 55416

Registered Agent Name/Address

CT CORPORATION SYSTEM
 306 W. MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

CEO	Richard Mattera	3033 Excelsior Blvd, Mpls, MN 55416
CFO	Robert Sidney Grant, Jr.	3033 Excelsior Blvd, Mpls, MN 55416
Treasurer	Peter Marshall Gill	3033 Excelsior Blvd, Mpls, MN 55416
Secretary	Julie Lorraine Boche	3033 Excelsior Blvd, Mpls, MN 55416

Directors

Director	Richard Mattera	3033 Excelsior Blvd, Mpls, MN 55416
Director	Daniel Joseph Schumacher	3033 Excelsior Blvd, Mpls, MN 55416

Signatures

Signature	KELLY LETTMANN
Title	Power of Attorney