

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

1068383  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/14/2024 11:55:36 AM  
Fee receipt: \$15.00

PARP

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

Amendment Annual Report  
Online Filing  
For the Year 2024

ARA

**Company:** BIND BENEFITS, INC.  
**Company ID:** 1068383  
**State of origin:** Delaware  
**Formation date:** 8/16/2019 12:00:00 AM  
**Date filed:** 6/14/2024 11:55:00 AM  
**Fee:** \$15.00  
**Principal Office**

3033 EXCELSIOR BOULEVARD  
SUITE 400  
MINNEAPOLIS, MN 55416

**Registered Agent Name/Address**

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

**Current Officers**

|           |                          |                                                       |
|-----------|--------------------------|-------------------------------------------------------|
| President | Alison Lorraine Richards | 3033 Excelsior Blvd, Suite 400, Minneapolis, MN 55416 |
| Treasurer | Peter Marshall Gill      | 3033 Excelsior Blvd, Suite 400, Minneapolis, MN 55416 |
| Secretary | Julie Ahlbrecht Boche    | 3033 Excelsior Blvd, Suite 400, Minneapolis, MN 55416 |
| Officer   | Heather Anastasia Lang   | 3033 Excelsior Blvd, Suite 400, Minneapolis, MN 55416 |
| Officer   | Timothy Joseph Langdon   | 3033 Excelsior Blvd, Suite 400, Minneapolis, MN 55416 |
| Officer   | Robert Sidney Grant, Jr. | 3033 Excelsior Blvd, Suite 400, Minneapolis, MN 55416 |

**Directors**

|          |                        |                                                       |
|----------|------------------------|-------------------------------------------------------|
| Director | Richard Jude Mattera   | 3033 Excelsior Blvd, Suite 400, Minneapolis, MN 55416 |
| Director | Daniel John Schumacher | 3033 Excelsior Blvd, Suite 400, Minneapolis, MN 55416 |

|                |                 |
|----------------|-----------------|
| County:        | Franklin        |
| Business size: | Small           |
| Business type: | Health Services |

**Signatures**

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