Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0971385 Michael G. Adams KY Secretary of State Received and Filed

6/10/2024 8:54:59 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 For the Year 2024

ARP

Company: HYG FINANCIAL SERVICES, INC.

Company ID: 0971385 State of origin: Delaware

Formation date: 12/27/2016 12:00:00 AM Date filed: 6/10/2024 8:54:45 AM

AMY MAJESKIE

Fee: \$15.00

Principal Office

600 SOUTH 4TH STREET

FLOOR 10

MINNEAPOLIS, MN 55415-1526

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President DAVID MARTIN O'NEILL 1738 BASS RD, MACON GA 31210
Secretary ASHLEY HAGER 801 WALNUT STREET, DES MOINES, IA 50309
Treasurer MAMTA SHORI 5595 TRILLIUM BLVD, HOFFMAN ESTATES, IL 60192

Directors

Director

Director DAVID MARTIN O'NEILL 1738 BASS RD, MACON, GA 31210 5875 LANDERBROOK DR. STE 300, MAYFIELD HEIGHTS, OH Director CHARLES F PASCARELLI 44124 Director MAMTA SHORI 5595 TRILLIUM BLVD, HOFFMAN ESTATES, IL 60192 5875 LANDERBROOK DR. STE 300, MAYFIELD HEIGHTS, OH Director RAYMOND C ULMER 44124 Director JON TAYLOR 5875 LANDERBROOK DR. STE 300, MAYFIELD HEIGHTS, LH 44124 Director STEPHEN J SULLIVAN 83 WOOSTER HEIGHTS, 4TH FL, DANBURY CT 06810

5000 RIVERSIDE DR, SUITE 300E, IRVING, TX 75039

County: Franklin Business size: Small

Business type: Non-Depository Credit Institutions

Signatures

Signature ASHLEY HAGER SECRETARY