

0571293
 Michael G. Adams
 KY Secretary of State
 Received and Filed
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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
<http://www.sos.ky.gov>

Annual Report
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 For the Year 2023

ARP

Company: BMS INTERMEDIARIES, INC.
Company ID: 0571293
State of origin: Texas
Formation date: 10/31/2003 12:00:00 AM
Date filed: 6/21/2023 11:10:00 AM
Fee: \$15.00

Principal Office

7650 EDINBOROUGH WAY, STE. 600
 EDINA, MN 55435

Registered Agent Name/Address

Corporation Service Company
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|----------------|---|
| CFO | Eric Matheny | 7650 Edinborough Way, Ste. 600, Edina, MN 55435 |
| Treasurer | Ondrej Vesely | 7650 Edinborough Way, Ste. 600, Edina, MN 55435 |
| CEO | Peter Chandler | 7650 Edinborough Way, Ste. 600, Edina, MN 55435 |
| Secretary | Jennifer Nodes | 7650 Edinborough Way, Ste. 600, Edina, MN 55435 |
| President | Andrew Wheeler | One America Square London EC3N 2LS United Kingdom |

Directors

| | | |
|----------|------------------------|---|
| Director | Nicholas Cook | One America Square, London, UK EC3N 2LS |
| Director | Nicholas Moss | One America Square, London, UK EC3N 2LS |
| Director | LoriAnn Lowery-Biggers | 2050 N. Stemmons Freeway, Suite 7507, Unite 127. Dallas, TX 75207 |
| Director | Dominic Addesso | 7650 Edinborough Way, Ste. 600, Edina, MN 55435 |
| Director | Peter Chandler | One America Square, London, UK EC3N 2LS |

Signatures

| | |
|------------------|-------------------|
| Signature | Carol Hill |
| Title | Authorized Person |