

0571293

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  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

### Annual Report Online Filing For the Year 2024

ARP

**Company:** BMS INTERMEDIARIES, INC.  
**Company ID:** 0571293  
**State of origin:** Texas  
**Formation date:** 10/31/2003 12:00:00 AM  
**Date filed:** 6/28/2024 12:39:22 PM  
**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

Officer	Eric Matheny	7650 Edinborough Way, Ste. 600, Edina, MN 55435
Treasurer	Ondrej Vesely	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 Adesso	7650 Edinborough Way, Ste. 600, Edina, MN 55435
Director	Peter Chandler	7650 Edinborough Way, Ste. 600, Edina, MN 55435

County:	Pike
Business size:	Small
Business type:	Insurance Agents, Brokers and Service

#### Signatures

Signature	Ondrej Vesely
Title	Treasurer