

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0614136
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: DCP HOLDING COMPANY
Company ID: 0614136
State of origin: Ohio
Formation date: 5/31/2005 12:00:00 AM
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Principal Office

100 CROWNE POINT PLACE
SHARONVILLE, OH 45241

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Anthony Cook	100 Crowne Point Place, Cincinnati, OH 45241
Vice President	Robert C. Hodgkins Jr.	100 Crowne Point Place, Cincinnati, OH 45241

Directors

Director	Mark E. Bronson	100 Crowne Point Place, Cincinnati, OH 45241
Director	Anthony Cook	100 Crowne Point Place, Cincinnati, OH 45241
Director	James T. Foley	100 Crowne Point Place, Cincinnati, OH 45241
Director	Robert E. Hamilton	100 Crowne Point Place, Cincinnati, OH 45241
Director	James Kroeger	100 Crowne Point Place, Cincinnati, OH 45241
Director	Donald J. Peak	100 Crowne Point Place, Cincinnati, OH 45241
Director	Fred H. Peck	100 Crowne Point Place, Cincinnati, OH 45241
Director	Ronald Poulos	100 Crowne Point Place, Cincinnati, OH 45241
Director	Molly M. Rogers	100 Crowne Point Place, Cincinnati, OH 45241
Director	Stephen T. Schuler	100 Crowne Point Place, Cincinnati, OH 45241

Signatures

Signature	Kelly Lettmann
Title	POA