

0614136

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report Online Filing

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 Ohio 45241
Vice President	Robert C. Hodgkins Jr.	100 Crowne Point Place Cincinnati Ohio 45241

Directors

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

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney