

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0556912
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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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ARP

Company: KENTUCKY HOSPITAL INSURANCE COMPANY
Company ID: 0556912
State of origin: Kentucky
Formation date: 3/25/2003 12:00:00 AM
Date filed: 5/21/2012 2:39:03 PM
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Principal Office

2501 NELSON MILLER PARKWAY
PO BOX 436629
LOUISVILLE, KY 40253-6629

Registered Agent Name/Address

FBT LLC LEXINGTON
ATTN: GREG E. MITCHELL
2700 LEXINGTON FINANCIAL CENTER
LEXINGTON, KY 40507

Current Officers

| | | |
|----------------|---------------------|---|
| Chairman | HAROLD "BUD" WARMAN | 910 WALLACE AVE LEITCHFIELD KY 42754 |
| Treasurer | ALAN ALEXANDER | 111 WALNUT AVE PO BOX 1637 OWENSBORO KY 42302 |
| Vice President | MIKE MOUNTAIN | 2501 NELSON MILLER PKWY LOU KY 40223 |

Directors

| | | |
|----------|---------------------|---|
| Director | HAROLD "BUD" WARMAN | 910 WALLACE AVE LEITCHFIELD KY 42754 |
| Director | MIKE MOUNTAIN | 2501 NELSON MILLER PKWY LOU KY 40223 |
| Director | ALAN ALEXANDER | 111 WALNUT AVE PO BOX 1637 OWENSBORO KY 42302 |

Signatures

| | |
|------------------|----------------|
| Signature | Debbie Riley |
| Title | Vice President |