Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0556912 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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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: 4/24/2014 11:00:46 AM

Fee: \$15.00

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

President	MIKE MOUNTAIN	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Secretary	BRIAN BREZOSKY	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Treasurer	SCOTT BOWMAN	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Vice President	DEBBIE RILEY	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223

Directors

Directors		
Director	JOHN W. MERIWETHER	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	JOHN DAVID MULLINS, JR.	. 2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	MIKE COOPER	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	BOBBY COUCH	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	TONY PATTERSON	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	PAUL O'FLYNN	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	BILL KINDRED	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	ALAN ALEXANDER	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	HAROLD WARMAN	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	JAMES MILTON BROOKS I	II 2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	ALISA COLEMAN	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	SHEILA CURRANS	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	MARK EDWARDS	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	CHARLES BLACK	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	NICK BASTIN	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223

Signatures

Signature Debbie Riley Title Vice President