

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0556912**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/21/2015 3:50:46 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<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:** 5/21/2015 3:50:46 PM  
**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**

Director	JOHN W. MERIWETHER	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	JOHN DAVID MULLINS, JR.	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	ALAN ALEXANDER	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	HAROLD WARMAN	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	JAMES MILTON BROOKS III	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	NICK BASTIN	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	BUD WETHINGTON	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	ANGELA PORTMAN	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	JOE MURRELL	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223

**Signatures**

<b>Signature</b>	Debbie Riley
<b>Title</b>	Vice President