

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: KENTUCKY HOSPITAL INSURANCE COMPANY
Company ID: 0556912
State of origin: Kentucky
Formation date: 3/25/2003 12:00:00 AM
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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	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	APRIL SMITH	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223

Directors

Director	JOHN WAYNE MERIWETHER	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	ANTHONY STEVEN PATTERSON	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	PAUL EDWARD O'FLYNN	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	HAROLD CONNELLY WARMAN	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	SHEILA MARSHALL CURRANS	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	MARK MARK EDWARDS	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	CHRISTOPHER NICHOLAS BASTIN	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	HERMAN J. WETHINGTON	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	ANGELA FAYE PORTMAN	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	JOHN JOSEPH MURRELL	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	STACE HOLLAND	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223
Director	JOHN KEVIN SUMNER	2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223

Signatures

Signature	April Smith
Title	Vice President