Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0556912 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/31/2018 12:31:08 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: KENTUCKY HOSPITAL INSURANCE COMPANY

Company ID: 0556912 State of origin: Kentucky

Formation date: 3/25/2003 12:00:00 AM Date filed: 5/31/2018 12:31:08 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

| Chairman | SHEILA MARSHALL CURRA | ANS 2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223 |
|----------------|-----------------------|--|
| Secretary | BRIAN BREZOSKY | 2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223 |
| Treasurer | JOHN JOSEPH MURREKK | 2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223 |
| Vice President | APRIL SMITH | 2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223 |

Directors

| Director | JOHN WAYNE MERIWETHE | R 2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223 | |
|----------|----------------------|--|--|
| Director | RYAN GARRETT ETIENNE | 2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223 | |
| Director | HAROLD CONNELLY WARM | MAN 2501 NELSON MILLER PARKWAY LOUISVILLE KY | |
| 40223 | | | |
| Director | MICHAEL MOUNTAIN | 2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223 | |
| Director | CHRISTOPHER NICHOLAS | BASTIN 2501 NELSON MILLER PARKWAY LOUISVILLE KY | |
| 40223 | | | |
| Director | ANGELA FAYE PORTMAN | 2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223 | |
| Director | SCOTT BOWMAN | 2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223 | |
| Director | JOHN KEVIN SUMNER | 2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223 | |
| Director | KENT GILES | 2501 NELSON MILLER PARKWAY LOUISVILLE KY 40223 | |

County: Jefferson Business size: Small

Business type: Insurance Carriers

Signatures

Signature April Smith VP Finance