

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0614136  
Trey Grayson  
Secretary of State  
Received and Filed  
6/29/2010 11:00:02 AM  
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Trey Grayson  
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:** DCP HOLDING COMPANY  
**Company ID:** 0614136  
**State of origin:** Ohio  
**Formation date:** 5/31/2005 12:00:00 AM  
**Date filed:** 6/29/2010 11:00:02 AM  
**Fee:** \$15.00

**Principal Office**

100 CROWNE POINT PLACE  
SHARONVILLE, OH 45241

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	ANTHONY A. COOK	100 CROWNE POINT PLACE, SHARONVILLE, OH 45241
Secretary	FRED BRONSON	4635 PADDOCK RD CINCINNATI OH 45237
Treasurer	FRED H. PECK	8251 CORNELL RD, STE 130 CINCINNATI, OH 45249
Vice President	ROBERT C. HODGKINS, JR	100 CROWNE POINT PLACE CINCINNATI, OH 45241

**Directors**

Director	FRED BRONSON	4635 PADDOCK RD CINCINNATI OH 45237
Director	MICHAEL CARL	6204 RIDGE AVENUE CINCINNATI OH 45213
Director	JACK COOK	125 E. COURT ST CINCINNATI OH 45202
Director	ROSS A. GEIGER	300 E. BUSINESS WAY STE 100 CINCINNATI OH 45241
Director	ROGER M HIGLEY	3507 GLENMORE AVE CINCINNATI OH 45211
Director	DAVID A. KREYLING	7536 US ROUTE 42 FLORENCE KY 41042
Director	JAMES KROEGER	7000 MIDLAND BLVD AMELIA OH 45102
Director	DONALD J. PEAK	9600 COLERAIN AVE STE 110 CINCINNATI OH 45251
Director	FRED H. PECK	8251 CORNELL RD STE 130 CINCINNATI OH 45249
Director	MOLLY M. ROGERS	401 EAST 20TH ST COVINGTON KY 41014
Director	STEPHEN T. SCHULER	330 THOMAS MORE PKWY CRESTVIEW HILLS KY 41017
Director	MARK ZIGORIS	7770 COOPER RD STE 1 CINCINNATI OH 45242
Director	ANTHONY A. COOK	100 CROWNE POINT PLACE, SHARONVILLE, OH 45241

**Signatures**

<b>Signature</b>	Robert C. Hodgkins, Jr.
<b>Title</b>	Vice President and Chief Financial Officer