

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: DCP HOLDING COMPANY
Company ID: 0614136
State of origin: Ohio
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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

Chairman	STEPHEN T. SCHULER	330 THOMAS MORE PARKWAY, CRESTVIEW HILLS, KY 41017
President	ANTHONY A. COOK	100 CROWNE POINT PLACE, SHARONVILLE, OH 45241
Secretary	DAVID A. KREYLING	7536 US ROUTE 42, FLORENCE, KY 41042
Treasurer	MICHAEL CARL	6204 RIDGE AVENUE, CINCINNATI, OH 45213
Vice President	ROBERT C. HODGKINS, JR	100 CROWNE POINT PLACE CINCINNATI, OH 45241

Directors

Director	MICHAEL CARL	6204 RIDGE AVENUE CINCINNATI OH 45213
Director	JACK COOK	650 RIESLING KNOLL, CINCINNATI OH 45226
Director	JAMES T. FOLEY	9525 GLADES DR., WEST CHESTER, OH 45011
Director	RONALD POULOS	7655 FIVE MILE ROAD, SUITE 214, CINCINNATI OH 45230
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	ANTHONY A. COOK	100 CROWNE POINT PLACE, SHARONVILLE, OH 45241
Director	MARK E. BRONSON	4935 PADDOCK ROAD, CINCINNATI, OH 45237
Director	ROBERT E. HAMILTON	6116 HARRISON AVENUE, CINCINNATI, OH 45247

Signatures

Signature	Robert C. Hodgkins, Jr.
Title	Vice President & CFO