

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0614136
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
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Annual Report
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ARP

Company: DCP HOLDING COMPANY
Company ID: 0614136
State of origin: Ohio
Formation date: 5/31/2005 12:00:00 AM
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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

| | | |
|-----------|-----------------|---|
| President | Robert E. Lynn | 11100 W. Liberty Dr., Milwaukee, WI 53224 |
| Secretary | Matthew Henning | 465 Medford Street, Boston, MA 02129 |
| Treasurer | Frank Scalise | 465 Medford Street, Boston, MA 02129 |

Directors

| | | |
|----------|-------------------|--|
| Director | Robert E. Lynn | 11100 W. Liberty Dr., Milwaukee, WI 53224 |
| Director | Brett A. Bostrack | 11100 W. Liberty Dr., Milwaukee, WI 53224 |
| Director | Brian Jones | 100 Crowne Point Place, Cincinnati, OH 45241 |

Signatures

| | |
|------------------|--------------------|
| Signature | Sharon Pierce |
| Title | Compliance Analyst |