Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MEDICAL PROTECTIVE INSURANCE

SERVICES, INC.

Company ID 0236656.09.99997

Date Filed 6/8/2005 **Fee** \$15.00

Principal Office

Registered Agent

5814 REED RD. FT. WAYNE, IN 46835 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

| Secretary | Trent Charles Heinemeyer | 5814 Reed Rd. Fort Wayne IN 46835 |
|----------------|--------------------------|-----------------------------------|
| Treasurer | Joseph A Svitek | 5814 Reed Rd. Fort Wayne IN 46835 |
| President | Timothy J Kenesey | 5814 Reed Rd. Fort Wayne IN 46835 |
| Vice President | Eric C Arthurs | 5814 Reed Rd. Fort Wayne IN 46835 |
| Vice President | Joseph F Sarosi | 5814 Reed Rd. Fort Wayne IN 46835 |

Directors

| Director | Joseph F Sarosi | 5814 Reed Rd. Fort Wayne IN 46835 |
|----------|-------------------|-----------------------------------|
| Director | Joseph F Sarosi | 5814 Reed Rd. Fort Wayne IN 46835 |
| Director | Bill E Daley | 5814 Reed Rd. Fort Wayne IN 46835 |
| Director | Timothy J Kenesey | 5814 Reed Rd. Fort Wayne IN 46835 |
| Director | Eric C Arthurs | 5814 Reed Rd. Fort Wayne IN 46835 |

Signatures

Signature Joseph F Sarosi Title Vice President