

Kentucky Secretary of State Annual Report

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Company	MEDICAL PROTECTIVE INSURANCE SERVICES, INC.
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Principal Office

5814 REED RD.
FT. WAYNE, IN 46835

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Timothy J. Kenesey	5814 Reed Road, Fort Wayne IN 46835
Assistant Secretary	Dave Sherman	5814 Reed Road, Fort Wayne IN 46835
Assistant Secretary	Mark Millard	1440 Kiewit Plaza, Omaha, NE 68131
Assistant Secretary	Jo Ellen Reick	1440 Kiewit Plaza, Omaha, NE 68131
Secretary	Trent C. Heinemeyer	5814 Reed Road, Fort Wayne IN 46835
Treasurer	Joseph A. Svitek	5814 Reed Road, Fort Wayne IN 46835
Vice President	Timothy M. Smith	5814 Reed Road, Fort Wayne IN 46835

Directors

Director	Timothy J. Kenesey	5814 Reed Road Fort Wayne IN 46835
Director	Ajit Jain	100 First Stamford Place, Stamford, CT 06902
Director	Donald F. Wurster	3024 Harney Street, Omaha, NE 68131
Director	Forrest N. Krutter	3024 Harney Street, Omaha, NE 68131
Director	Daniel J. Jaksich	3555 Farnam Street, Suite 1440. Omaha, NE 68131
Director	Trent C. Heinemeyer	5814 Reed Rd. Fort Wayne IN 46835
Director	Mark Millard	1440 Kiewit Plaza, Omaha, NE 68131
Director	Jo Ellen Reick	1440 Kiewit Plaza, Omaha, NE 68131
Director	Dave Sherman	5814 Reed Road, Fort Wayne, IN 46835

Signatures

Signature	Joseph A. Svitek
Title	Treasurer