Kentucky Secretary of State Annual Report

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Company MEDCAP INSURANCE COMPANY

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Principal Office Registered Agent

9510 ORMSBY STATION RD. CSC-LAWYERS INCORPORATING SERVICE COMPANY

STE 101 421 WEST MAIN STREET LOUISVILLE, KY 40223 FRANKFORT, KY 40601

Officers

President	KYLE J WHITE	9510 ORMSBY STATION RD, LOUISVILLE, KY 40223
Secretary	ROBIN BARBER	9510 ORMSBY STATION RD, LOUISVILLE, KY 40223
ARP Signature	KYLE J WHITE	9510 ORMSBY STATION RD, LOUISVILLE, KY 40223

Directors

Director	KYLE J WHITE	9510 ORMSBY STATION RD, LOUISVILLE, KY 40223
Director	RICHARD A HOUSE JR	950 BREKINRIDGE LANE #50 LOUISVILLE, KY 40207
Director	R FRED ZULLINGER	9510 ORMSBY STATION RD, LOUISVILLE, KY 40223

Signatures

Signature E. NATHANIEL STAAB
Title DIRECTOR - TAX