Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: MEDCAP INSURANCE COMPANY

Company ID: 0563573
State of origin: Kentucky

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Principal Office

9510 ORMSBY STATION RD. STE 101 LOUISVILLE, KY 40223

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President W. PATRICK MULLOY 9510 ORMSBY STATION RD.,STE 101,LOUISVILLE,KY 40223 Secretary ROBIN L. BARBER 9510 ORMSBY STATION RD.,STE 101,LOUISVILLE,KY 40223

Directors

Director W. PATRICK MULLOY 9510 ORMSBY STATION RD.,STE 101,LOUISVILLE,KY 40223
Director RICHARD A HOUZE JR 9510 ORMSBY STATION RD.,STE 101,LOUISVILLE,KY 40223
Director R FRED ZULLINGER 9510 ORMSBY STATION RD.,STE 101,LOUISVILLE,KY 40223

Signatures

Signature Robin L. Barber Title Vice President