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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: MEDCAP INSURANCE COMPANY

Company ID: 0563573 State of origin: Kentucky

Formation date: 8/20/2003 12:00:00 AM Date filed: 2/15/2012 10:55:40 AM

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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