Commonwealth of Kentucky Trey Grayson, Secretary of State

0750473 Trey Grayson Secretary of State Received and Filed

6/14/2010 4:09:38 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: BLUEGRASS CAPTIVE INSURANCE COMPANY

Company ID: 0750473 State of origin: Kentucky

Formation date: 12/28/2009 12:00:00 AM Date filed: 6/14/2010 4:09:38 PM

Fee: \$15.00

Principal Office

P.O. BOX 23790 1700 EASTPOINT PARKWAY LOUISVILLE, KY 40223

Registered Agent Name/Address

STEVEN A. GOODMAN C/O LYNCH, COX, GILMAN & GOODMAN, P.S.C. 500 W. JEFFERSON STREET SUITE 2100 LOUISVILLE, KY 40202

George W Ginter, MD

Current Officers

President

Secretary Treasurer	Richard F Schoff, Jr. Richard F Schoff, Jr.	425 Lewis Hargett Circle, Lexington, KY 40503 425 Lewis Hargett Circle, Lexington, KY 40503	
Directors			
Director	George W Ginter, MD	425 Lewis Hargett Circle, Lexington, KY 40503	
Director	Kendall F Bell, MD	425 Lewis Hargett Circle, Lexington, KY 40503	
Director	Harry H Taylor, III, MD	425 Lewis Hargett Circle, Lexington, KY 40503	
Director	William C Allen, MD	425 Lewis Hargett Circle, Lexington, KY 40503	
Director	John M DeMaio, MD	425 Lewis Hargett Circle, Lexington, KY 40503	
Director	Anthony E Gibson, MD	425 Lewis Hargett Circle, Lexington, KY 40503	
Director	John B Sanders, MD	425 Lewis Hargett Circle, Lexington, KY 40503	
Director	Gavin Roth, MD	425 Lewis Hargett Circle, Lexington, KY 40503	
Director	John E Strother, MD	425 Lewis Hargett Circle, Lexington, KY 40503	
Director	John R Jenkins, MD	425 Lewis Hargett Circle, Lexington, KY 40503	
		•	

425 Lewis Hargett Circle, Lexington, KY 40503

Signatures

Signature George W. Ginter, MD

Title President