

Kentucky Secretary of State Annual Report

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Company	GATEWAY CAPTIVE INSURANCE COMPANY
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Principal Office

1700 EASTPOINT PARKWAY
LOUISVILLE, KY 40223

Registered Agent

STEVEN A. GOODMAN
500 W. JEFFERSON ST.
SUITE 2100
LOUISVILLE, KY 40202

Officers

President	Thomas P Scanlan, Jr.	1458 South Shelby Street, Louisville, KY 40217
Secretary	J. Noel Pinkley	1458 South Shelby Street, Louisville, KY 40217
Treasurer	J. Noel Pinkley	1458 South Shelby Street, Louisville, KY 40217

Directors

Director	Thomas P Scanlan, Jr.	1458 South Shelby Street, Louisville, KY 40217
Director	Stephen M Scanlan	1458 South Shelby Street, Louisville, KY 40217
Director	J. Noel Pinkley	1458 South Shelby Street, Louisville, KY 40217

Signatures

Signature	Thomas P. Scanlan, Jr.
Title	President