

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0681482

Trey Grayson
Secretary of State
Received and Filed

6/14/2010 3:05:05 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
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ARP

Company: GATEWAY CAPTIVE INSURANCE COMPANY
Company ID: 0681482
State of origin: Kentucky
Formation date: 12/21/2007 12:00:00 AM
Date filed: 6/14/2010 3:05:05 PM
Fee: \$15.00

Principal Office

1700 EASTPOINT PARKWAY
PO BOX 23790
LOUISVILLE, KY 40223

Registered Agent Name/Address

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

Current 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 |