

Kentucky Secretary of State Annual Report

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Company	MEMBER PROTECTION INSURANCE PLANS, INC.
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Principal Office

5910 Mineral Point Road
Madison, WI 53705

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	H. David Lundgren	5910 Mineral Point Road, Madison, WI, 53705
Secretary	Faye A. Patzner	5910 Mineral Point Road, Madison, WI, 53705
Treasurer	Jeffrey D. Holley	5910 Mineral Point Road, Madison, WI, 53705

Directors

Director	Jeffrey D. Holley	5910 Mineral Point Road, Madison, WI, 53705
Director	H. David Lundgren	5910 Mineral Point Road, Madison, WI, 53705
Director	Faye A. Patzner	5910 Mineral Point Road, Madison, WI, 53705

Signatures

Signature	Crystal Ficken
Title	Power of Attorney