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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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Company: AMERICAN HEALTHCARE INDEMNITY COMPANY

Company ID: 0959839
State of origin: Oklahoma

Formation date: 8/11/2016 12:00:00 AM Date filed: 6/16/2017 2:46:38 PM

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Principal Office

185 GREENWOOD ROAD NAPA, CA 94558

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	RICHARD E ANDERSON MD	185 GREENWOOD ROAD, NAPA, CA 94558
Secretary	DAVID A MCHALE 185	GREENWOOD ROAD, NAPA, CA 94558
Treasurer	DAVID G PREIMESBERGER	185 GREENWOOD ROAD, NAPA, CA 94558

Directors

Director	RICHARD E ANDERSON MD	185 GREENWOOD ROAD, NAPA, CA 94558
Director	DAVID G PREIMESBERGER	185 GREENWOOD ROAD, NAPA, CA 94558
Director	WILLIAM ALLEN FLEMING 185	5 GREENWOOD ROAD, NAPA, CA 94558
Director	BRYAN LAWTON PH.D. 185	5 GREENWOOD ROAD, NAPA, CA 94558

Signatures

Signature DAVID A MCHALE SECRETARY