

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0959839  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/28/2018 2:58:03 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** AMERICAN HEALTHCARE INDEMNITY COMPANY  
**Company ID:** 0959839  
**State of origin:** Oklahoma  
**Formation date:** 8/11/2016 12:00:00 AM  
**Date filed:** 8/28/2018 2:58:03 PM  
**Fee:** \$15.00

**Principal Office**

185 GREENWOOD ROAD  
NAPA, CA 94558

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO JOSEPH KELLY GRAY 6907 N Capital of Texas Hwy, Austin, TX 78731  
CFO WILLIAM BRADFORD DAVIS 6907 N Capital of Texas Hwy, Austin, TX 78731  
President MARTIN JOHN CHARLES JENNS 6907 N Capital of Texas Hwy, Austin, TX 78731  
Secretary GARY LYNN SPRING JR. 6907 N Capital of Texas Hwy, Austin, TX 78731  
Treasurer GARY LYNN SPRING JR. 6907 N Capital of Texas Hwy, Austin, TX 78731  
COO GEOFFREY STEVEN COLLIER 6907 N Capital of Texas Hwy, Austin, TX 78731  
Vice President TERRY JOHN ELIASSEN 6907 N Capital of Texas Hwy, Austin, TX 78731  
Vice President JEFFREY SCOTT MURPHY 6907 N Capital of Texas Hwy, Austin, TX 78731

**Directors**

Director JOSPEH KELLY GRAY 6907 N Capital of Texas Hwy, Austin, TX 78731  
Director MARTIN JOHN CHARLES JENNS 6907 N Capital of Texas Hwy, Austin, TX 78731  
Director WILLIAM BRADFORD JENNS 6907 N Capital of Texas Hwy, Austin, TX 78731  
Director GEOFFREY STEVEN COLLIER 6907 N Capital of Texas Hwy, Austin, TX 78731  
Director GARY LYNN SPRING JR. 6907 N Capital of Texas Hwy, Austin, TX 78731

Business size: Small  
Business type: Insurance Carriers

**Signatures**

**Signature** GARY LYNN SPRING, JR.  
**Title** SECRETARY /TREASURER