## 304.33-020 Persons covered.

The proceedings authorized by this subtitle may be applied to:

- (1) All domestic insurers, whether or not they purport to do business in this state;
- (2) All insurers who are doing, or have done, an insurance business in this state, and against whom claims arising from that business may exist now or in the future;
- (3) All insurers who purport to do an insurance business in this state;
- (4) All insurers who have insureds resident in this state;
- (5) All other persons organized or in the process of organizing with the intent to do an insurance business in this state;
- (6) All fraternal benefit societies as defined in Subtitle 29;
- (7) All nonprofit hospital, medical-surgical, dental, and health service corporations, as defined in Subtitle 32;
- (8) All health maintenance organizations as defined in Subtitle 38;
- (9) All limited health service organizations as defined in KRS 304.38A-010:
- (10) Workers' compensation self-insured groups authorized in KRS 342.350;
- (11) Workers' compensation self-insured groups authorized in KRS 304.50-010 and defined in KRS 304.50-015; and
- (12) Liability self-insurance groups defined in KRS 304.48-020 and authorized in KRS 304.48-030.

Effective: July 15, 2010

History: Amended 2010 Ky. Acts ch. 48, sec. 1, effective July 15, 2010. -- Amended 2005 Ky. Acts ch. 7, sec. 33, effective March 1, 2005. -- Amended 2002 Ky. Acts ch. 105, sec. 30, effective July 15, 2002. -- Amended 1990 Ky. Acts ch. 422, sec. 2, effective July 13, 1990. -- Amended 1974 Ky. Acts ch. 357, sec. 21, effective June 21, 1974. -- Created 1970 Ky. Acts ch. 301, subtit. 33, sec. 2, effective June 18, 1970.

**Legislative Research Commission Note** (3/1/2005). 2005 Ky. Acts ch. 7, sec. 51, states that "[t]he amendments made to KRS 304.33-020 in [2005 Ky. Acts ch. 7, sec. 33] shall apply to proceedings initiated on or after August 1, 2004."