NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: UNIVERSITY GYNECOLOGICAL & OBSTETRICAL FOUNDATION,

INC.

Company ID: 0163308 State of origin: Kentucky

Formation date: 1/11/1982 12:00:00 AM date filed: 6/29/2009 4:51:37 PM

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Principal Office

550 S. JACKSON LOUISVILLE, KY 40202

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC. 500 WEST JEFFERSON STREET SUITE 2800 LOUISVILLE, KY 40202-2898

Current Officers

President Christine Cook 550 S. Jackson, Louisville, KY 40202 Secretary Ellen M. Wells 550 S. Jackson, Louisville, KY 40202

Vice President Marvin A. Yussman Same address

Directors

Director Marvin A. Yussman 550 S. Jackson, Louisville, Ky 40202

DirectorChristine CookSame addressDirectorTerry GossomSame addressDirectorEllen M. WellsSame address

Signatures

SignatureCynthia A StringfellowTitleDirector of Finance