

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

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|-------------------|--|
| <b>Company</b>    | UNIVERISTY PHYSICIANS & SURGEONS, INC. |
| <b>Company ID</b> | 0659410.09.99999                       |
| <b>Date Filed</b> | 7/3/2008 4:33:22 PM                    |
| <b>Fee</b>        | \$8.00                                 |

## Principal Office

1600 MEDICAL CENTER DRIVE  
SUITE B501  
HUNTINGTON, WV 25701

## Registered Agent

CHRISTOPHER A. CONLEY  
1608 CARTER AVENUE  
P.O. BOX 1862  
ASHLAND, KY 41105-1862

## Officers

|                |                      |   |
|----------------|----------------------|---|
| President      | Charles H McKown, Jr | 1600 Medical Center Dr, Huntington, WV 25701  |
| Secretary      | Joseph W Werthammer  | 1600 Medical Center Dr., Huntington, WV 25701 |
| Treasurer      | James J Schneider    | 1600 Medical Center Dr., Huntington, WV 25701 |
| Vice President | Robert C Nerhood     | 1600 Medical Center Dr., Huntington, WV 25701 |

## Directors

|          |                        |   |
|----------|------------------------|---|
| Director | David A Denning        | 1600 Medical Center Dr, Huntington, WV 25701  |
| Director | Samuel A Januszkiewicz | 1600 Medical Center Dr., Huntington, WV 25701 |
| Director | David L Porter         | 1600 Medical Center Dr, Huntington, WV 25701  |
| Director | Mark A Studeny         | 1600 Medical Center Dr, Huntington, WV 25701  |
| Director | Robert B Walker        | 1600 Medical Center Dr, Huntington, WV 25701  |
| Director | Kevin W Yingling       | 1600 Medical Center Dr, Huntington, WV 25701  |
| Director | Ali Oliashirazi        | 1600 Medical Center Dr, Huntington, WV 25701  |
| Director | Bryan R Payne          | 1600 Medical Center Dr, Huntington, WV 25701  |

## Signatures

|                  |                         |
|------------------|-------------------------|
| <b>Signature</b> | Jeanine J Price, CPA    |
| <b>Title</b>     | Chief Financial Officer |