

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson
Secretary of State

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Secretary of State
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Annual Report
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ARP

Company: UNIVERSAL HEALTH REALTY INCOME TRUST
Company ID: 0519428
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Principal Office

367 SOUTH GULPH ROAD
KING OF PRUSSIA, PA 19406

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Trustee	MILES L BERGER	637 S GULPH RD KING OF PRUSSIA PA 19406
Trustee	JAMES E DALTON, JR	637 S GULPH RD KING OF PRUSSIA PA 19406
Trustee	ALAN B MILLER	637 S GULPH RD KING OF PRUSSIA PA 19406
Trustee	ELLIOT J SUSSMAN	637 S GULPH RD KING OF PRUSSIA PA 19406
Trustee	MYLES H. TAHENBAUM	637 S GULPH RD KING OF PRUSSIA PA 19406
Trustee	MILES L BERGER	367 S GULPH RD KING OF PRUSSIA PA 19406
Trustee	JAMES E DALTON, JR	367 S GULPH RD KING OF PRUSSIA PA 19406
Trustee	ALAN B MILLER	367 S GULPH RD KING OF PRUSSIA PA 19406
Trustee	ELLIOT J SUSSMAN	367 S GULPH RD KING OF PRUSSIA PA 19406
Trustee	MYLES H. TAHENBAUM	367 S GULPH RD KING OF PRUSSIA PA 19406
Trustee	MARC D. MILLER	367 S GULPH RD KING OF PRUSSIA PA 19406

Signatures

Signature
Title

Charles F. Boyle
Vice President and CFO