

0519428

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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Company: UNIVERSAL HEALTH REALTY INCOME TRUST
Company ID: 0519428
State of origin: Maryland
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Principal Office

367 SOUTH GULPH ROAD
KING OF PRUSSIA, PA 19406

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

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	MARC D. MILLER	367 S GULPH RD KING OF PRUSSIA PA 19406
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Trustee	RANDALL C. STEIN	367 S GULPH RD KING OF PRUSSIA PA 19406

Signatures

**Signature
Title**

Cheryl K. Ramagano
Vice President