

0519428  
 Alison Lundergan Grimes  
 KY Secretary of State  
 Received and Filed  
 5/2/2014 1:39:34 PM  
 Fee receipt: \$15.00

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>

Annual Report  
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ARP

**Company:** UNIVERSAL HEALTH REALTY INCOME TRUST  
**Company ID:** 0519428  
**State of origin:** Maryland  
**Formation date:** 7/17/2001 12:00:00 AM  
**Date filed:** 5/2/2014 1:39:34 PM  
**Fee:** \$15.00

**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
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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