

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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
State of origin: Maryland
Formation date: 7/17/2001 12:00:00 AM
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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	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
Trustee	JAMES E DALTON, JR	367 S GULPH RD KING OF PRUSSIA PA 19406
Trustee	MILES L BERGER	367 S GULPH RD KING OF PRUSSIA PA 19406
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Trustee	MARC D. MILLER	367 S GULPH RD KING OF PRUSSIA PA 19406
Trustee	JAMES E DALTON, JR	367 S GULPH RD KING OF PRUSSIA PA 19406

Signatures

Signature	Cheryl K. Ramagano
Title	Vice President