

0847328

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  
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### Annual Report Online Filing

ARP

**Company:** UC Health, Inc.  
**Company ID:** 0847328  
**State of origin:** Ohio  
**Formation date:** 1/15/2013 12:00:00 AM  
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#### Principal Office

3200 Burnet Avenue  
Cincinnati, OH 45229

#### Registered Agent Name/Address

GH&R Business Services, Inc.  
2400 Chamber Center Dr.  
Suite 300  
Ft. Mitchell, KY 41017

#### Current Officers

Vice Chairman	C. Francis Barrett	3200 Burnet Avenue, Cincinnati, OH 45229
Chairman	Margaret E. Buchanan	3200 Burnet Avenue, Cincinnati, OH 45229
President	Richard P. Lofgren	3200 Burnet Avenue, Cincinnati, OH 45229
CFO	H. Richard Hinds, Jr	3200 Burnet Avenue, Cincinnati, OH 45229
Secretary	Joseph Broderick	3200 Burnet Avenue, Cincinnati, OH 45229
CEO	Richard P. Lofgren	3200 Burnet Avenue, Cincinnati, OH 45229
Treasurer	H. Richard Hinds, Jr	3200 Burnet Avenue, Cincinnati, OH 45229

#### Directors

Director	Margaret E. Buchanan	3200 Burnet Avenue, Cincinnati, OH 45229
Director	C. Francis Barrett	3200 Burnet Avenue, Cincinnati, OH 45229
Director	Joseph Broderick	3200 Burnet Avenue, Cincinnati, OH 45229
Director	Sandra Heimann	3200 Burnet Avenue, Cincinnati, OH 45229
Director	William Hurford	3200 Burnet Avenue, Cincinnati, OH 45229
Director	Damon Lynch, Jr	3200 Burnet Avenue, Cincinnati, OH 45229
Director	William C. Portman, III	3200 Burnet Avenue, Cincinnati, OH 45229
Director	Creighton Wright	3200 Burnet Avenue, Cincinnati, OH 45229
Director	Jeffrey Wyler	3200 Burnet Avenue, Cincinnati, OH 45229
Director	Richard P. Lofgren	3200 Burnet Avenue, Cincinnati, OH 45229
Director	Santa Ono	University of Cincinnati, PO Box 210063, Cincinnati, OH 45221
Director	Thomas Boat	3200 Burnet Avenue, Cincinnati, OH 45229

#### Signatures

<b>Signature</b>	Cicely N. Tingle
<b>Title</b>	UC Health Assistant General Counsel