Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0627232 Elaine N. Walker Secretary of State Received and Filed

4/28/2011 9:28:42 AM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: UNIVERSAL HEALTH SERVICES FOUNDATION INC.

Company ID: 0627232 State of origin: Pennsylvania

Formation date: 12/8/2005 12:00:00 AM Date filed: 4/28/2011 9:28:42 AM

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

President	ALAN B MILLER	367 SOUTH GULPH ROAD, KING OF PRUSSIA, PA 19406
Secretary	GEORGE H BRUNNER	367 SOUTH GULPH ROAD, KING OF PRUSSIA, PA 19406
Treasurer	CHERYL K RAMAGANO	367 SOUTH GULPH ROAD, KING OF PRUSSIA, PA 19406
Vice President	STEVE FILTON	367 SOUTH GULPH ROAD, KING OF PRUSSIA, PA 19406

Directors

Director	ALAN B MILLER	367 SOUTH GULPH ROAD, KING OF PRUSSIA, PA 19406
Director	STEVE FILTON	367 SOUTH GULPH ROAD, KING OF PRUSSIA, PA 19406
Director	MICHAEL MARQUEZ	367 SOUTH GULPH ROAD, KING OF PRUSSIA, PA 19406

Signatures

Signature George H. Brunner, Jr..
Title Secretary