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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 SERVICES FOUNDATION INC.

Company ID: 0627232 State of origin: Pennsylvania

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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

President	Marvin Pember	367 SOUTH GULPH ROAD,KING OF PRUSSIA,PA 19406
Secretary	GEORGE H BRUNNER, JR	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	Marvin Pember	367 SOUTH GULPH ROAD, KING OF PRUSSIA, PA 19406
Director	STEVE FILTON	367 SOUTH GULPH ROAD, KING OF PRUSSIA, PA 19406
Director	Matthew D Klein	367 SOUTH GULPH ROAD, KING OF PRUSSIA, PA 19406

Signatures

Signature George H. Brunner, Jr. Secretary