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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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ARP

Company: UNIVERSITY PHYSICIANS & SURGEONS, INC.

Company ID: 0757941
State of origin: West Virginia

Formation date: 3/4/2010 12:00:00 AM Date filed: 6/30/2015 3:37:23 PM

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Principal Office

1600 MEDICAL CENTER DRIVE SUITE B501 HUNTINGTON, WV 25701

Registered Agent Name/Address

CHRISTOPHER A. CONLEY 1608 CARTER AVENUE P.O. BOX 1862 ASHLAND, KY 41105-1862

Current Officers

President	JOSEPH SHAPIRO	1600 MEDICAL CTR DR, HUNTINGTON, WV 25701
Secretary	DAVID JUDE	1600 MEDICAL CTR DR, HUNTINGTON, WV 25701
Treasurer	DAVID JUDE	1600 MEDICAL CTR DR, HUNTINGTON, WV 25701
Vice President	JOSEPH WERTHAMMER	1600 MEDICAL CTR DR. HUNTINGTON, WV 25701

Directors

Director	PAULETTE WEHNER	1600 MEDICAL CTR DR, HUNTINGTON, WV 25701
Director	ALI OLIASHIRAZI	1600 MEDICAL CTR DR, HUNTINGTON, WV 25701
Director	SHANNON BROWNING	1600 MEDICAL CTR DR, HUNTINGTON, WV 25701

Signatures

Signature John M Straub
Title CFO