Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0757941 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/18/2019 3:54:32 PM

Fee receipt: \$15.00

Alison Lundergan Grimes 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: UNIVERSITY PHYSICIANS & SURGEONS, INC.

Company ID: 0757941
State of origin: West Virginia

Formation date: 3/4/2010 12:00:00 AM **Date filed:** 6/18/2019 3:54:32 PM

Fee: \$15.00

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 JOSEPH EVANS 1600 MEDICAL CTR DR, HUNTINGTON, WV 25701 Treasurer JOSEPH EVANS 1600 MEDICAL CTR DR, HUNTINGTON, WV 25701 Vice President LARRY DIAL 1600 MEDICAL CTR DR, HUNTINGTON, WV 25701

Directors

Director PAULETTE WEHNER 1600 MEDICAL CTR DR, HUNTINGTON, WV 25701 Director JAMES BECKER 1600 MEDICAL CTR DR, HUNTINGTON, WV 25701

County: Boyd Business size: Large

Business type: Health Services

Signatures

Signature John M Straub

Title CFO