

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	UNIVERSITY HEALTH PLANS, INC.
<b>Company ID</b>	0644744.09.99999
<b>Date Filed</b>	10/24/2007 1:48:38 PM
<b>Fee</b>	\$15.00

## **Principal Office**

ONE BATTERYMARCH PARK  
QUINCY, MA 02169

## **Registered Agent**

PACIFIC REGISTERED AGENTS, INC.  
128 S. BAXTER BLVD  
LEXINGTON, KY 40515

## **Officers**

President	William E. Devine	12 Hobart Lane, Cohasset, MA 02025
-----------	-------------------	------------------------------------

## **Signatures**

<b>Signature</b>	Steven M. Grabowski
<b>Title</b>	Office Manager