

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0644744

Trey Grayson
Secretary of State

Received and Filed

3/13/2009 10:33:33 AM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: UNIVERSITY HEALTH PLANS, INC.
Company ID: 0644744
date filed: 3/13/2009 10:33:33 AM
Fee: \$15.00

Principal Office

ONE BATTERYMARCH PARK
QUINCY, MA 02169

Registered Agent Name/Address

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

Current Officers

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

Signatures

Signature Steven Grabowski
Title Office Manager