

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0172446
Alison Lundergan Grimes
KY Secretary of State
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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>

**Annual Report
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ARP

Company: UNIVERSITY PEDIATRICS FOUNDATION, INC.
Company ID: 0172446
State of origin: Kentucky
Formation date: 11/29/1982 12:00:00 AM
Date filed: 2/13/2012 11:32:49 AM
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Principal Office

P. O. BOX 2469
LOUISVILLE, KY 40201

Registered Agent Name/Address

THOMAS J. LUBER
WYATT, TARRANT & COMBS
2800 CITIZENS PLAZA
LOUISVILLE, KY 40202

Current Officers

| | | |
|----------------|--------------------|--------------------------------------|
| President | Gerard P Rabalais | UofL Peds Dept, Louisville, KY 40292 |
| Secretary | Vicki L Montgomery | UofL Peds Dept, Louisville, KY 40292 |
| Treasurer | Gerard P Rabalais | UofL Peds Dept, Louisville, KY 40292 |
| Vice President | John J Buchino | UofL Peds Dept, Louisville, KY 40292 |

Directors

| | | |
|----------|--------------------|--|
| Director | S J BERTOLONE | UofL Peds Dept-Hem/Onc, Louisville, KY 40292 |
| Director | B F ANDREWS | UofL Peds Dept, Louisville, KY 40292 |
| Director | Gerard P Rabalais | UofL Peds Dept, Louisville, KY 40292 |
| Director | Joseph Hersh | UofL Peds Dept -WCEC, Louisville, KY 40292 |
| Director | Stephen Wright | Kosair Children's Hospital, 231 East Chestnut St, Louisville, KY 40292 |
| Director | Thomas J Luber | Wyatt, Tarrant & Combs, 2800 Citizens Plaza, Louisville, KY 40202 |
| Director | Sofia M Franco | UofL Peds Dept-C&Y, Louisville, KY 40292 |
| Director | Vicki L Montgomery | UofL Peds Dept, Louisville, KY 40292 |
| Director | Gary L Southard | UofL Peds Dept, Louisville, KY 40292 |
| Director | Nemr Eid | UofL Peds Dept, Louisville, KY 40292 |

Signatures

| | |
|------------------|---------------------------|
| Signature | Joy L. Jeffries |
| Title | Financial Systems Manager |