

0440881

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Company: UNIVERSITY HEALTH CARE, INC.
Company ID: 0440881
State of origin: Kentucky
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Principal Office

5100 COMMERCE CROSSINGS DRIVE
LOUISVILLE, KY 40229

Registered Agent Name/Address

WT & C CORPORATE SERVICES, INC.
400 WEST MARKET STREET
SUITE 2000
LOUISVILLE, KY 40202

Current Officers

Vice Chairman	JENNIFER E DAVIS	323 E. CHESTNUT STREET, LOUISVILLE, KY 40202
Chairman	FRANK J WILLIAMS	70 STONEWALL ROAD, BERKELEY, CA 94705
Treasurer	WINSTON S WORTHINGTON	5100 COMMERCE CROSSINGS DRIVE, LOUISVILLE, KY 40229

Directors

Director	JONATHAN D WEINBERG	800 N. GLEBE ROAD, SUITE 500, ARLINGTON, VA. 22203
Director	SETH B BLACKLEY	800 N. GLEBE ROAD, SUITE 500, ARLINGTON, VA. 22203
Director	KENNETH P MARSHALL	530 S. JACKSON STREET, LOUISVILLE, KY 40202
Director	KIMBERLY A BOLAND	571 S. FLOYD STREET, LOUISVILLE, KY 40202
Director	THOMAS E PETERSON	800 N. GLEBE ROAD, SUITE 500, ARLINGTON, VA. 22203
Director	WILLIAM B WAGNER	2215 PORTLAND AVE, LOUISVILLE, KY 40212

Signatures

Signature	Michael Fine
Title	Attorney