

0440881
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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Annual Report
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ARP

Company: UNIVERSITY HEALTH CARE, INC.
Company ID: 0440881
State of origin: Kentucky
Formation date: 10/31/1997 12:00:00 AM
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Principal Office

C/O WYATT, TARRANT & COMBS, LLP
 400 WEST MARKET STREET
 SUITE 2000
 LOUISVILLE, KY 40202

Registered Agent Name/Address

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

Current Officers

Chairman	WILLIAM B. WAGNER	c/o Wyatt, Tarrant & Combs, LLP, 400 West Market Street, Suite 2000, Louisville, KY 40202
Secretary	KENNETH P. MARSHALL	c/o Wyatt, Tarrant & Combs, LLP, 400 West Market Street, Suite 2000, Louisville, KY 40202

Directors

Director	KIMBERLY A. BOLAND	c/o Wyatt, Tarrant & Combs, LLP, 400 West Market Street, Suite 2000, Louisville, KY 40202
Director	JENNIFER E. DAVIS	c/o Wyatt, Tarrant & Combs, LLP, 400 West Market Street, Suite 2000, Louisville, KY 40202
Director	WILLIAM B. WAGNER	c/o Wyatt, Tarrant & Combs, LLP, 400 West Market Street, Suite 2000, Louisville, KY 40202
Director	KENNETH P. MARSHALL	c/o Wyatt, Tarrant & Combs, LLP, 400 West Market Street, Suite 2000, Louisville, KY 40202

Signatures

Signature	William B. Wagner
Title	Chairman