Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0440881 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: UNIVERSITY HEALTH CARE, INC.

Company ID: 0440881 State of origin: Kentucky

Formation date: 10/31/1997 12:00:00 AM **Date filed:** 5/29/2024 5:02:21 PM

Fee: \$15.00

Principal Office

c/o Michael N. Fine, Esq. Wyatt, Tarrant & Combs, LLP 400 West Market Street Suite 2000 LOUISVILLE, KY 40202

Registered Agent Name/Address

Michael N. Fine Wyatt, Tarrant & Combs, LLP 400 West Market Street Suite 2000 LOUISVILLE, KY 40202

Current Officers

President 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

Treasurer DAN DURBIN c/o Wyatt, Tarrant & Combs, LLP, 400 West Market Street, Suite

2000, Louisville, KY 40202

Directors

Director KIM BOLAND 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

County: Jefferson Business size: Small

Business type: Health Services

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Signatures

Signature Title

William B. Wagner

