

Organization ID # 0473483
State of origin KY
Filing fee \$130.00

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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NPRF
Michael G. Adams
Kentucky Secretary of State
Received and Filed:
4/7/2021 10:31 AM
Fee Receipt: \$130.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Reinstatement Application and
Reinstatement Annual Report**
For the years 2020 through 2021

RST

Exact organization name and principal office address

UNIVERSITY PHYSICIANS' GROUP, INC.
UNIVERSITY COUNSEL OFFICE
206 GRAWEMEYER HALL
UNIVERSITY OF LOUISVILLE
LOUISVILLE KY 40292

The principal office address and registered agent name/office address cannot be changed on this form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the reinstatement is filed, the statement of change can be filed online at app.sos.ky.gov/itssearch or can be downloaded from our website.

Registered Agent and Registered Office Address

THOMAS A. HOY
UNIVERSITY OF LOUISVILLE
GRAWEMEYER HALL, SUITE 206
2301 S. THIRD STREET
LOUISVILLE, KY 40292

If the above company is included in a parent company's Kentucky tax return as a disregarded entity or a subsidiary, please provide the parent company's information here (optional):

FEIN: _____ Name: _____

Principal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian.

Vice Chairman	TONI M GANZEL	Grawemeyer Hall, 2301 S. Third Street, Suite 206, Louisville, KY 40292
Chairman	GREGORY C POSTEL	Grawemeyer Hall, 2301 S. Third Street, Suite 206, Louisville, KY 40292
Secretary	MARCIA HERN	Grawemeyer Hall, 2301 S. Third Street, Suite 206, Louisville, KY 40292
Treasurer	CRAIG BLAKELY	Grawemeyer Hall, 2301 S. Third Street, Suite 206, Louisville, KY 40292

Directors - Non-profit corporations must have at least three (3) directors. All directors of the non-profit must be listed. If Not specified, director addresses default to the principal office address.

MARY NAN MALLORY	Grawemeyer Hall, 2301 S. Third Street, Suite 206, Louisville, KY 40292
KEN MARSHALL	Grawemeyer Hall, 2301 S. Third Street, Suite 206, Louisville, KY 40292
GERARD RABALAIS	Grawemeyer Hall, 2301 S. Third Street, Suite 206, Louisville, KY 40292
KERRI REMMEL	Grawemeyer Hall, 2301 S. Third Street, Suite 206, Louisville, KY 40292

The above entity was administratively dissolved on October 8, 2020 because the entity did not file its annual report for the year 2020. The undersigned states that the grounds for dissolution either did not exist or have been eliminated, and the entity's name satisfies the requirements of KRS 273.3181. Enclosed is a check in the amount of \$130.00, payable to Kentucky State Treasurer.

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to UNIVERSITY PHYSICIANS' GROUP, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

If not an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application.

x *Toni M Ganzel*
Signature of officer Or chairman of the board (Required)

Director
Title (Required)

Apr. 5, 2021
Date (Required)



KENTUCKY DEPARTMENT OF REVENUE
DIVISION OF CORPORATION TAX
501 HIGH STREET, STATION 52
FRANKFORT, KENTUCKY 40601-2103

Website: www.revenue.ky.gov
Phone: 502-564-8139
Fax: 502-564-0058

UNIVERSITY PHYSICIANS' GROUP, INC.
UNIVERSITY COUNSEL OFFICE
206 GRAWEMEYER HALL
UNIVERSITY OF LOUISVILLE
LOUISVILLE KY 40292

Notice Date: April 7, 2021
KY SoS Org. ID: 0473483

RE: *Letter of Good Standing Request - Approved*

SUMMARY You requested a letter of good standing, and your entity is in **good standing** with the Department of Revenue.

OUR DETERMINATION We verified the following information.

1. You are registered with the Department of Revenue.
2. An authorized person requested this letter.
3. You filed income and LLE tax returns as required, or you are exempt from filing.
4. You have no outstanding tax assessments with the Division of Collections or have a valid pay agreement in place.

This notice will remain current for 30 days from the notice date above.

WHAT YOU NEED TO DO

1. **If you are attempting to reinstate your entity**, please provide a copy of this letter to the Kentucky Secretary of State within 30 days of the notice date above.
2. **If you are a for-profit corporation**, you will also need to provide the Secretary of State a letter of good standing from the Division of Unemployment Insurance. Their telephone number is 502-564-6835.
3. **If you are a non-profit entity**, please remember to file a copy of your tax returns with the Kentucky Attorney General. The charity filing requirements website is: <http://ag.ky.gov/family/consumerprotection/charity/Pages/registration.aspx>.

CONTACT INFORMATION If you have any questions regarding this notice, please contact me. Thank you.

Agent: Tonja REV3883, Taxpayer Services Specialist II
Email: Tonja.Lilly@ky.gov
Direct: 502-564-7289



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