Commonwealth of Kentucky Michael G. Adams, Secretary of St

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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 PHYSICIANS' GROUP, INC.

Company ID: 0473483 State of origin: Kentucky

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Principal Office

UNIVERSITY COUNSEL OFFICE 206 GRAWEMEYER HALL UNIVERSITY OF LOUISVILLE LOUISVILLE, KY 40292

Registered Agent Name/Address

ANGELA CURRY
UNIVERSITY OF LOUISVILLE
GRAWEMEYER HALL, SUITE 206
2301 S. THIRD STREET
LOUISVILLE, KY 40292

Current Officers

Chairman	Toni M Ganzel	530 S Jackson Street, Louisville, KY 40202
Secretary	Mary DeLetter	530 S Jackson Street, Louisville, KY 40202

Directors

Director	Mary Nan Mallory	530 S Jackson Street, Louisville, KY 40202
Director	Ken Marshall	530 S Jackson Street, Louisville, KY 40202
Director	Toni Ganzel	530 S Jackson Street, Louisville, KY 40202

Signatures

Signature Toni Ganzel, MD
Title Director