

0804089

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** UNIVERSITY OF CINCINNATI PHYSICIANS, INC.  
**Company ID:** 0804089  
**State of origin:** Ohio  
**Formation date:** 10/25/2011 12:00:00 AM  
**Date filed:** 5/17/2017 4:08:56 PM  
**Fee:** \$15.00

#### Principal Office

3230 EDEN AVENUE  
CARE 870  
CINCINNATI, OH 45267

#### Registered Agent Name/Address

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

CEO	Myles Pensak	3230 Eden Avenue, CARE 870, Cincinnati, Ohio 45267
CFO	Daniel Brummett	3230 Eden Avenue, CARE 870, Cincinnati, Ohio 45267
COO	Lori Mackey	3230 Eden Avenue, CARE 870, Cincinnati, Ohio 45267
President	William Ball	3230 Eden Avenue, CARE 870, Cincinnati, Ohio 45267
Secretary	Daniel Brummett	3230 Eden Avenue, CARE 870, Cincinnati, Ohio 45267

#### Directors

Director	William Ball	3230 Eden Avenue, CARE 870, Cincinnati, Ohio 45267
Director	Myles Pensak	3230 Eden Avenue, CARE 870, Cincinnati, Ohio 45267
Director	Karl Golnik	3230 Eden Avenue, CARE 870, Cincinnati, Ohio 45267
Director	William Barrett	3230 Eden Avenue, CARE 870, Cincinnati, Ohio 45267
Director	Brett Kissela	3230 Eden Avenue, CARE 870, Cincinnati, Ohio 45267
Director	Mary Mahoney	3230 Eden Avenue, CARE 870, Cincinnati, Ohio 45267
Director	Phil Diller	3230 Eden Avenue, CARE 870, Cincinnati, Ohio 45267
Director	Michael Edwards	3230 Eden Avenue, CARE 870, Cincinnati, Ohio 45267
Director	Arthur Evans	3230 Eden Avenue, CARE 870, Cincinnati, Ohio 45267
Director	Shuk-Mei Ho	3230 Eden Avenue, CARE 870, Cincinnati, Ohio 45267
Director	Brian Adams	3230 Eden Avenue, CARE 870, Cincinnati, Ohio 45267
Director	Arthur Pancioli	3230 Eden Avenue, CARE 870, Cincinnati, Ohio 45267
Director	Greg Rouan	3230 Eden Avenue, CARE 870, Cincinnati, Ohio 45267
Director	Michael Archdeacon	3230 Eden Avenue, CARE 870, Cincinnati, Ohio 45267
Director	Melissa DelBello	3230 Eden Avenue, CARE 870, Cincinnati, Ohio 45267
Director	Andrew Filak	3230 Eden Avenue, CARE 870, Cincinnati, Ohio 45267
Director	Andy Friedrich	3230 Eden Avenue, CARE 870, Cincinnati, Ohio 45267
Director	Dan Zander	3230 Eden Avenue, CARE 870, Cincinnati, Ohio 45267

#### Signatures

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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**Annual Report  
Online Filing**

**ARP**

**Signature  
Title**

Daniel Brummett  
Chief Financial Officer

