

0804089

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 2/12/2021 1:47:04 PM  
**Fee:** \$15.00

#### Principal Office

3230 EDEN AVENUE  
ML 0555  
CINCINNATI, OH 45267-0555

#### Registered Agent Name/Address

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

#### Current Officers

CEO	Myles Pensak	3230 Eden Avenue, ML 0555, Cincinnati, Ohio 45267
CFO	Daniel Brummett	3230 Eden Avenue, ML 0555, Cincinnati, Ohio 45267
COO	Lori Mackey	3230 Eden Avenue, ML 0555, Cincinnati, Ohio 45267
President	Andrew Filak	3230 Eden Avenue, ML 0555, Cincinnati, Ohio 45267
Secretary	Daniel Brummett	3230 Eden Avenue, ML 0555, Cincinnati, Ohio 45267

#### Directors

Director	Myles Pensak	3230 Eden Avenue, ML 0555, Cincinnati, Ohio 45267
Director	Karl Golnik	3230 Eden Avenue, ML 0555, Cincinnati, Ohio 45267
Director	William Barrett	3230 Eden Avenue, ML 0555, Cincinnati, Ohio 45267
Director	Brett Kissela	3230 Eden Avenue, ML 0555, Cincinnati, Ohio 45267
Director	Mary Mahoney	3230 Eden Avenue, ML 0555, Cincinnati, Ohio 45267
Director	Phil Diller	3230 Eden Avenue, ML 0555, Cincinnati, Ohio 45267
Director	Jeff Sussman	3230 Eden Avenue, ML 0555, Cincinnati, Ohio 45267
Director	Michael Thomas	3230 Eden Avenue, ML 0555, Cincinnati, Ohio 45267
Director	Glenn Talaska	3230 Eden Avenue, ML 0555, Cincinnati, Ohio 45267
Director	Brian Adams	3230 Eden Avenue, ML 0555, Cincinnati, Ohio 45267
Director	Arthur Pancioli	3230 Eden Avenue, ML 0555, Cincinnati, Ohio 45267
Director	Greg Rouan	3230 Eden Avenue, ML 0555, Cincinnati, Ohio 45267
Director	Michael Archdeacon	3230 Eden Avenue, ML 0555, Cincinnati, Ohio 45267
Director	Melissa DelBello	3230 Eden Avenue, ML 0555, Cincinnati, Ohio 45267
Director	Andy Friedrich	3230 Eden Avenue, ML 0555, Cincinnati, Ohio 45267
Director	Dani Zander	3230 Eden Avenue, ML 0555, Cincinnati, Ohio 45267
Director	Chris Bernheisel	3230 Eden Avenue, ML 0555, Cincinnati, Ohio 45267
Director	Bernard Lenchitz	3230 Eden Avenue, ML 0555, Cincinnati, Ohio 45267
Director	Joseph Cheng	3230 Eden Avenue, ML 0555, Cincinnati, Ohio 45267

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**Annual Report  
Online Filing**

**ARP**

Business size:  
Business type:

Large  
Other

**Signatures**

**Signature  
Title**

Daniel W. Brummett  
CFO/Secretary

