

0003777

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

8/17/2012 4:53:45 PM

Fee receipt: \$15.00

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>

Amendment Annual Report Online Filing

ARA

Company: BEREА COLLEGE
Company ID: 0003777
State of origin: Kentucky
Formation date: 11/20/1908 12:00:00 AM
Date filed: 8/17/2012 4:53:45 PM
Fee: \$15.00

Principal Office

LINCOLN HALL
101 CHESTNUT STREET
BEREA, KY 40403

Registered Agent Name/Address

LYLE D. ROELOFS
C/O BEREА COLLEGE
LINCOLN HALL
CPO 2182
BEREA, KY 40404

Current Officers

Vice Chairman	Harold L. Moses	CPO 2211, Berea, KY 40404
Chairman	David E. Shelton	CPO 2182, Berea, KY 40404
President	Lyle D. Roelofs	CPO 2214, Berea, KY 40404
Vice President	Steven D. Karcher	CPO 2211, Berea, KY 40404
Vice President	Gail Wolford	CPO 2211, Berea, KY 40404
Secretary	Judge B. Wilson, II	CPO 2211, Berea, KY 40404
Vice President	Michelle Janssen	CPO 2211, Berea, KY 40404
Vice President	Chad Berry	CPO 2211, Berea, KY 40404
Vice President	Jeffrey S. Amburgey	CPO 2211, Berea, KY 40404

Directors

Director	David E. Shelton	CPO 2211, Berea, KY 40404
Director	Harold L. Moses	CPO 2211, Berea, KY 40404
Director	Vicki E. Allums	CPO 2211, Berea, KY 40404
Director	Charlotte F. Beason	CPO 2211, Berea, KY 40404
Director	Vance Blade	CPO 2211, Berea, KY 40404
Director	Nancy E. Blair	CPO 2211, Berea, KY 40404
Director	Joseph J. Bridy	CPO 2211, Berea, KY 40404
Director	Lynne Blankenship Caldwell	CPO 2211, Berea, KY 40404
Director	Scott Caldwell	CPO 2211, Berea, KY 40404
Director	David H. Chow	CPO 2211, Berea, KY 40404
Director	M. Elizabeth Culbreth	CPO 2211, Berea, KY 40404
Director	Chella S. David	CPO 2211, Berea, KY 40404
Director	John E. Fleming	CPO 2211, Berea, KY 40404
Director	Jerry B. Hale	CPO 2211, Berea, KY 40404
Director	Donna S. Hall	CPO 2211, Berea, KY 40404

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>

**Amendment Annual Report
Online Filing**

ARA

Director	Scott M. Jenkins	CPO 2211, Berea, KY 40404
Director	Glenn R. Jennings	CPO 2211, Berea, KY 40404
Director	Shawn C. D. Johnson	CPO 2211, Berea, KY 40404
Director	Brenda Todd Larsen	CPO 2211, Berea, KY 40404
Director	Eugene Y. Lowe, Jr.	CPO 2211, Berea, KY 40404
Director	Douglas M. Orr	CPO 2211, Berea, KY 40404
Director	Thomas W. Phillips	CPO 2211, Berea, KY 40404
Director	William B. Richardson	CPO 2211, Berea, KY 40404
Director	Dennis R. Roop	CPO 2211, Berea, KY 40404
Director	Charles Ward Seabury, II	CPO 2211, Berea, KY 40404
Director	Tyler S. Thompson	CPO 2211, Berea, KY 40404
Director	Dawneda F. Williams	CPO 2211, Berea, KY 40404
Director	Robert T. Yahng	CPO 2211, Berea, KY 40404
Director	Stephanie Bowling Zeigler	CPO 2211, Berea, KY 40404

Signatures

**Signature
Title**

Judge B. Wilson II
Secretary

