

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

FNAP  
**0805309**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**1/28/2013 2:54:35 PM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** BELHAVEN UNIVERSITY, INCORPORATED  
**Company ID:** 0805309  
**State of origin:** Mississippi  
**Formation date:** 11/10/2011 12:00:00 AM  
**Date filed:** 1/28/2013 2:54:35 PM  
**Fee:** \$15.00

**Principal Office**

1500 PEACHTREE STREET  
CAMPUS BOX 169  
JACKSON, MS 39202

**Registered Agent Name/Address**

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

**Current Officers**

Chairman	Calvin Wells	PO Box 1970, Jackson, MS 39215
CFO	Virginia Henderson	1500 Peachtree Street, Jackson, MS 39202
President	Roger Parrott	1500 Peachtree Street, Jackson, MS 39202
Secretary	Hugh Potts	221 E Washington Street, Kosciusko, MS 39090
Vice President	Dan Fredericks	1500 Peachtree Street, Jackson, MS 39202
Treasurer	Hugh Potts	221 E Washington Street, Kosciusko, MS 39090

**Directors**

Director	Calvin Wells	PO Bo 1970, Jackson, MS 39215
Director	Hugh Potts	221 E Washington Street, Kosciusko, MS 39090
Director	Charles Cannada	1675 Lakeland Drive, Ste. 206, Jackson, MS 39216

**Signatures**

<b>Signature</b>	Sheri Anderson
<b>Title</b>	Executive Assistant to the Assistant Vice President for Academics