

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
0805309
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/2/2015 5:01:32 PM
Fee receipt: \$15.00

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: BELHAVEN UNIVERSITY, INCORPORATED
Company ID: 0805309
State of origin: Mississippi
Formation date: 11/10/2011 12:00:00 AM
Date filed: 6/2/2015 5:01:32 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

Vice Chairman	Jimmy Hood	2400 Culleywood Road, Jackson, MS 39211
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

Directors

Director	Calvin Wells	PO Bo 1970, Jackson, MS 39215
Director	Hugh Potts	221 E Washington Street, Kosciusko, MS 39090
Director	Jimmy Hood	2400 Culleywood Road, Jackson, MS 39211

Signatures

Signature	Sheri Anderson
Title	Executive Assistant to the Associate Provost