Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0654715 Elaine N. Walker Secretary of State Received and Filed

6/15/2011 1:16:49 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: DEVRY UNIVERSITY, INC.

Company ID: 0654715 State of origin: Illinois

Formation date: 1/10/2007 12:00:00 AM Date filed: 6/15/2011 1:16:49 PM

Fee: \$15.00

Principal Office

3005 HIGHLAND PARKWAY

DOWNERS GROVE, IL 60515

Registered Agent Name/Address

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

Current Officers

CEO	DANIEL HAMBURGER	3005 Highland Parkway, Downers Grove, IL 60515
President	DAVID PAULDINE	3005 Highland Parkway, Downers Grove, IL 60515
Secretary	GREGORY DAVIS	3005 Highland Parkway, Downers Grove, IL 60515
Treasurer	RICHARD M GUNST	3005 Highland Parkway, Downers Grove, IL 60515

Directors

Director	DAVID S BROWN	3005 Highland Parkway, Downers Grove, IL 60515
Director	WILLIAM T KEEVAN	3005 Highland Parkway, Downers Grove, IL 60515
Director	CONNIE R CURRAN	3005 Highland Parkway, Downers Grove, IL 60515
Director	DANIEL HAMBURGER	3005 Highland Parkway, Downers Grove, IL 60515
Director	LYLE LOGAN	3005 Highland Parkway, Downers Grove, IL 60515
Director	JULIA A MCGEE	3005 Highland Parkway, Downers Grove, IL 60515
Director	FERNANDO RUIZ	3005 Highland Parkway, Downers Grove, IL 60515
Director	HAROLD T SHAPIRO	3005 Highland Parkway, Downers Grove, IL 60515
Director	RONALD L TAYLOR	ONE TOWER LANE, OAKBROOK TERRACE, IL 60181
Director	LISA W PICKRUM	3005 Highland Parkway, Downers Grove, IL 60515
Director	DARREN R HUSTON	3005 Highland Parkway, Downers Grove, IL 60515
Director	GARY BUTLER	3005 Highland Parkway, Downers Grove, IL 60515

Signatures

Signature Richard M. Gunst Treasurer, CFO & SVP