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Elaine N. Walker

Secretary of State

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Commonwealth of Kentucky

Elaine N. Walker, Secretary of State

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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ARP

Company: NORTHWOOD UNIVERSITY, INC.
Company ID: 0272116
State of origin: Michigan
Formation date: 4/25/1990 12:00:00 AM
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Principal Office

400 WHITING DR
MIDLAND, MI 48640

Registered Agent Name/Address

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

Current Officers

President	KEITH A PRETTY	4000 WHITING DR MIDLAND MI 48640
Vice President	William K Stephan	4000 WHITING DR MIDLAND MI 48640
Vice President	JOHN O YOUNG	4000 WHITING DR MIDLAND MI 48640
Vice President	TIMOTHY G NASH	4000 WHITING DR MIDLAND MI 48640
Vice President	Kristin Stehouwer	4000 Whiting Drive Midland MI 48640
Vice President	Arnold D'Ambrosio	4000 Whiting Drive Midland MI 48640
Executive	KEVIN G FEGAN	1114 WEST FM 1382 CEDAR HILL TX 75106
Executive	William Bateman	4000 Whiting Drive Midland MI 48640

Directors

Director	Lambert E Althaver	4000 WHITING DR MIDLAND MI 48640
Director	Daniel G DeVos	4000 WHITING DR MIDLAND MI 48640
Director	JOHN A HOHMAN	4000 WHITING DR MIDLAND MI 48640
Director	PHILLIP D BRADY	4000 WHITING DR MIDLAND MI 48640
Director	IRMA B ELDER	4000 WHITING DR MIDLAND MI 48640
Director	JAMES FABIANO	4000 WHITING DR MIDLAND MI 48640
Director	JOHN J FERRON	4000 WHITING DR MIDLAND MI 48640
Director	JOHN R HANTZ	4000 WHITING DR MIDLAND MI 48640
Director	LYTTLETON T HARRIS IV	4000 WHITING DR MIDLAND MI 48640
Director	JAMES O HUTCHESON	4000 WHITING DR MIDLAND MI 48640
Director	PATRICIA L NAEGELE	4000 WHITING DR MIDLAND MI 48640
Director	WILLIAM A PARLBERG	4000 WHITING DR MIDLAND MI 48640
Director	MAUREEN L SMITH	4000 WHITING DR MIDLAND MI 48640
Director	KATHLEEN M VERTIN	4000 WHITING DR MIDLAND MI 48640
Director	MACAULEY WHITING, JR	4000 WHITING DR MIDLAND MI 48640
Director	ALBERT F ZEHNDER	4000 WHITING DR MIDLAND MI 48640
Director	EDWARD J MCBRIEN	4000 WHITING DRIVE MIDLAND MI 48640
Director	O TEMPLE SLOAN III	4000 WHITING DR MIDLAND MI 48640

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ARP

Director
Director

William Perkins
NINA VACA

4000 Whiting Drive Midland MI 48640
4000 WHITING DRIVE MIDLAND MI 48640

Signatures

**Signature
Title**

William Karl Stephan
Vice President of Finance

