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Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Company: XAVIER UNIVERSITY
Company ID: 0068529
State of origin: Ohio
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Principal Office

% PHILIP G. CHICK
VP FOR FINANCIAL ADMINISTRATION & CBO
XAVIER UNIVERISTY
3800 VICTORY PARKWAY
CINCINNATI, OH 45207-4521

Registered Agent Name/Address

JOSEPH H. FELDHAUS
C/O XAVIER UNIVERSITY
1600 DIXIE HIGHWAY
PARK HILLS, KY 41011

Current Officers

Vice Chairman	Ralph S. Michael, III	President & CEO, Fifth Third Bank, Greater Cincinnati, 38 Fountain Square Plaza, MD 109053, Cincinnati, OH 45263
Vice Chairman	Robert S. Heidt, Jr.	M.D., Wellington Orthopaedic, 7575 Five Mile Road, Cincinnati, OH 45230
President	Michael J Graham, S.J.	c/o Philip Chick, VP for Financial Administration & CBO, Xavier University, 3800 Victory Parkway, Cincinnati, OH 45207-4521
Secretary	Joseph H Feldhaus	Xavier University, 3800 Victory Parkway, Cincinnati, OH 45207
Treasurer	W. Rodney McMullen	Chairmen & CEO, The Kroger Co., 1014 Vine Street, Cincinnati, OH 45202-1100
Chairman	Vincent C. Caponi	Retired, St. Vincent's Health Services, 8166 Darnley Court, Indianapolis, IN 46260

Directors

Director	Donna Jones Baker	Urban League of Greater Cincinnati, 4687 Stone Chapel Lane, Cincinnati, OH 45223
Director	Vincent C. Caponi	Retired, St. Vincent's Health Services, 8166 Darnley Court, Indianapolis, IN 46260
Director	Michael D. Class, S.J.	St. Francis High School, 123 E 11th Street, Traverse City, MI 49684
Director	Michael J. Conaton	Retired, The Midland Company, 736 Elsinboro Drive, Cincinnati, Oh 45226
Director	Justin Daffron, S.J.	Loyola University New Orleans, 6363 St. Charles Ave, Box 103, New Orleans, LA 70118
Director	Walter C. Deye, S.J.	Cincinnati Jesuit Community, 3844 Victory Pky, Cincinnati OH 45207

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Director	Anne Finefrock Hoffman	Director Michael J. Graham, S.J. Xavier University, 3800 Victory Parkway, Cincinnati, OH 45207-4511 Hoffman & Albers Interiors, 9405 Kenwood Road, Cincinnati, OH 45242
Director	Barbara J. Howard	Barbara J. Howard Co., LPA, 960 Mercantile Center, 120 E. Fourth Street, Cincinnati, OH 45202
Director	Gregory G. Joseph	Joseph Auto Group, 9880 Montgomery Road, Cincinnati, OH 45242
Director	David L. Joyce	GE Aviation, General Electric Company, One Neumann Way, Cincinnati, OH 45215
Director	John B. Maydonovitch	Retired, MCE Technology, 100 1st Street, Los Altos, Ca 94022
Director	W. Rodney McMullen	The Kroger Co, 1014 Vine Street, Cincinnati, OH 45202-1100
Director	Ralph S. Michael, III	Fifth Third Bank, Greater Cincinnati, 38 Fountain Square Plaza, MD 109053, Cincinnati, OH 45263
Director	Katherine S. Zanotti	Retired, Arbonne International, 28741 Springfield Drive, Laguna Niguel, CA 92677
Director	Joseph A. Pichler	Retired, The Kroger Co., 7780 Coldstream Woods Drive, Cincinnati, OH 45255
Director	Janet Butler Reid	Retired, Global Novations, 11851 Spiral Pass, Cincinnati, Oh 45249
Director	William Verbryke, S.J.	Brebeuf Jesuit Community, 2823 W 86th Street, Indianapolis, In 46268
Director	Kathlyn R. Wade	Learning Through Art, Inc., 4721 Reading Road, Suite 310, Cincinnati, OH 45237
Director	Stephen G. Cuntz	BlueStar, Inc, 3345 Point Pleasant Road, Hebron, KY 41048
Director	Robert S. Heidt, Jr.	Wellington Orthopaedic, 7575 Five Mile Road, Cincinnati 45230
Director	Daniel S. Hendrickson, S.J.	Creighton University, 2500 California Plaza, Omaha, NE 68178
Director	Natasha A. Holiday	RBC Capital Markets, LLC, 3 World Financial Center, 200 Vesey St. 9th floor, New York, NY 10281
Director	Deborah A. Henretta	G100 Companies, 3601 Casey Key Road, Nokamis, FI 34275
Director	John S. Prout	Retired, TriHealth, Inc, 11145 Jardin Place, Cincinnati, Oh 45241
Director	Timothy J. Schroeder	CTI, 100 E. River Center Blvd, Covington, KY 41011
Director	Thomas F. Sedler	Home City Ice, 6045 Bridgetown Rd, Cincinnati, OH 45248
Director	Theodore H. Torbek	Retired, Cincinnati Bell Inc., 11225 Riversedge Court, Loveland , OH 45140
Director	Michael R. Fortin	Microsoft Corporation, One Microsoft Way, Redmond, WA 98052
Director	Damon D. Jones	Procter & Gamble Company, One P & G Plaza, Cincinnati, OH 45202
Director	Jodi Allen	The Hertz Corporation, 8501 Williams Road, Estero, FI 33928
Director	Penny Kereiakes Pomeranz	Pro Scan Imaging, 5400 Kennedy Avenue, Cincinnati, OH 45213
Director	Timothy J. Reilly	St. Xavier High School, 600 W. North Bend Road, Cincinnati, OH 45224
Director	John Thiede, S.J.	Marquette University, 1345 W. Wells Street, Milwaukee, WI 53233
Director	Rebecca Kohlhepp Scullin	Xamass Partners LLC, 5080 Wooster Road, Suite 200, Cincinnati, OH 45226
Director	Michael E. McCaw	Belflex Staffing Network, 11591 Goldcoast Drive, Cincinnati, OH

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Signatures

**Signature
Title**

Christine A. Morley
Director of Treasury Operations

