Commonwealth of Kentucky Trey Grayson, Secretary of State

0745430 Trey Grayson Secretary of State Received and Filed

3/24/2010 1:07:52 PM Fee receipt: \$15.00

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

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Company: DANIEL WEBSTER COLLEGE, INC.

Company ID: 0745430 State of origin: Indiana

Formation date: 10/9/2009 12:00:00 AM Date filed: 3/24/2010 1:07:52 PM

Fee: \$15.00

Principal Office

13000 NORTH MERIDIAN STREET CARMEL, IN 46032-1404

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Nadine Dowling	20 University Drive, Nashua, NH 03063-1323
Secretary	Christine Long	13000 North Meridian Street, Carmel, IN 46032
Treasurer	Angela Knowlton	13000 North Meridian Street, Carmel, IN 46032
Vice President	Richard Kettner-Polley	20 University Drive, Nashua, NH 03063-1323
Vice President	Thomas DiConza	20 University Drive, Nashua, NH 03063-1323
Vice President	Susan Elsass	20 University Drive, Nashua, NH 03063-1323

Directors

Director	Howard Block	1100 Larkspur Landing, Suite 101, Larkspur, CA 94939
Director	Carol D'Amico	8032 River Bay Drive East, Indianapolis, IN 46240
Director	Dan Fitzpatrick	13000 North Meridian Street, Carmel, IN 46032
Director	Ronald Hamm	13000 North Meridian Street, Carmel, IN 46032
Director	James Homer	119 Commonwealth Drive, Warrendale, PA 15086
Director	John Yena	115 Watch Hill Drive, East Greenwich, RI 02886
Director	Kevin Modany	13000 North Meridian Street, Carmel, IN 46032

Signatures

Signature Jeffrey J. Biltz

Title Regulatory Affairs Manager