Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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: DANIEL WEBSTER COLLEGE, INC.

Company ID: 0745430 State of origin: Indiana

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Principal Office

13000 NORTH MERIDIAN STREET CARMEL, IN 46032-1404

Registered Agent Name/Address

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

Current Officers

President	Michael Diffily	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	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	Rodney Conard	13000 North Meridian Street, Carmel, IN 46032
Director	Richard Zeeman	13000 North Meridian Street, Carmel, IN 46032

Signatures

Signature Jeffrey J. Biltz

Title Regulatory Affairs Manager