NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: BELLARMINE UNIVERSITY INCORPORATED

Company ID: 0003741
State of origin: Kentucky

Formation date: 7/1/1957 12:00:00 AM Date filed: 6/26/2013 10:57:42 AM

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Principal Office

2001 NEWBURG RD. LOUISVILLE, KY 402050671

Registered Agent Name/Address

DR. JOSEPH J. MCGOWAN 2001 NEWBURG RD. LOUISVILLE, KY 40205

Current Officers

President Joseph J McGowan Jr 2001 Newburg Road, Louisville, KY 40205 Vice President Robert L Zimlich 2001 Newburg Road, Louisville, KY 40205

Directors

Director WILLIAM SAMUELS 2001 Newburg Road, Louisville, KY 40205
Director PAT MULLOY 2001 Newburg Road, Louisville, KY 40205
Director STEVE MULLINS 2001 Newburg Road, Louisville, KY 40205

Signatures

Signature Robert L. Zimlich

Title Vice President for Administration & Finance