

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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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>

**Annual Report
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ARP

Company: THE UNIVERSITY OF PHOENIX, INC.
Company ID: 0563441
State of origin: Arizona
Formation date: 7/7/2003 12:00:00 AM
Date filed: 5/22/2012 7:29:52 PM
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Principal Office

4025 S. RIVERPOINT PARKWAY
MS CF-KX01
PHOENIX, AZ 85040

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

COO	Dianne Pusch	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040
President	WILLIAM PEPICELLO	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040
Assistant Secretary	Patricia M. Fairfield	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040
Assistant Secretary	Laura Eichelderfer	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040
Secretary	Mary Beth Orson	4025 S. Riverpoint Parkway, CF-KX01, Phoenix, AZ 85040
Treasurer	W. Scott Wenhold	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040
Vice President	Brian L. Swartz	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040
Vice President	Matthew Beckler	4025 S. Riverpoint Parkway, CF-KX01, Phoenix, AZ 85040
Vice President	Russell Paden	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040
Vice President	Alan Drimmer	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040
Vice President	Sean BW Martin	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040

Directors

Director	John G Sperling	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040
Director	WILLIAM PEPICELLO	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040
Director	William Goodling	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040
Director	Carol Aslanian	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040
Director	Gregory Cappelli	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040
Director	Celestino Fernandez	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040
Director	Everette Freeman	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040
Director	John L Burton	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040
Director	Roy A Herberger	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040
Director	Amy Gibbons	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040
Director	Merrilee Lewis Engel	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040
Director	Joseph L. D'Amico	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040

Signatures

Signature Patricia M. Fairfield

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Title

Assistant Secretary

