

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
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**Annual Report
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ARP

Company: THE UNIVERSITY OF PHOENIX, INC.
Company ID: 0563441
State of origin: Arizona
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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

Vice Chairman	Celestino Fernandez	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040
Assistant Treasurer	Matthew Beckler	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
Chairman	Merrilee Lewis Engel	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040
CFO	Byron Jones	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040
Secretary	Mary Beth Orson	4025 S. Riverpoint Parkway, CF-KX01, Phoenix, AZ 85040
Vice President	Russell Paden	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040
Vice President	Barry Feierstein	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040
Vice President	Jerrad Tausz	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040

Directors

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
Title	Assistant Secretary