

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

FNAP  
0844850  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/15/2017 8:50:37 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** MOUNT ST. JOSEPH UNIVERSITY INC.  
**Company ID:** 0844850  
**State of origin:** Ohio  
**Formation date:** 12/14/2012 12:00:00 AM  
**Date filed:** 3/15/2017 8:50:37 AM  
**Fee:** \$15.00

**Principal Office**

5701 DELHI ROAD  
CINCINNATI, OH 45233

**Registered Agent Name/Address**

FBT LLC  
400 WEST MARKET STREET  
32ND FLOOR  
LOUISVILLE, KY 40202

**Current Officers**

|           |                   |                                       |
|-----------|-------------------|---------------------------------------|
| Chairman  | John Young        | 5701 Delhi Road, Cincinnati, OH 45233 |
| President | H. James Williams | 5701 Delhi Road, Cincinnati, OH 45233 |
| Treasurer | Anne Marie Wagner | 5701 Delhi Road, Cincinnati, OH 45233 |
| Secretary | Linda Panzeca     | 5701 Delhi Road, Cincinnati, OH 45233 |

**Directors**

|          |                   |                                       |
|----------|-------------------|---------------------------------------|
| Director | H. James Williams | 5701 Delhi Road, Cincinnati, OH 45233 |
| Director | John Young        | 5701 Delhi Road, Cincinnati, OH 45233 |
| Director | Jason Niehaus     | 5701 Delhi Road, Cincinnati, OH 45233 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Linda A. Panzeca |
| <b>Title</b>     | Secretary        |