

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
0049051  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/8/2012 4:12:26 PM  
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:** SPALDING UNIVERSITY, INC.  
**Company ID:** 0049051  
**State of origin:** Kentucky  
**Formation date:** 6/14/1973 12:00:00 AM  
**Date filed:** 2/8/2012 4:12:26 PM  
**Fee:** \$15.00

**Principal Office**

845 S. THIRD STREET  
LOUISVILLE, KY 40203

**Registered Agent Name/Address**

TORI MURDEN MCCLURE  
845 S. THIRD STREET  
LOUISVILLE, KY 40203

**Current Officers**

|           |                     |   |
|-----------|---------------------|---|
| President | Tori Murden McClure | 845 S. 3rd Street, Louisville, KY 40203 |
|-----------|---------------------|---|

**Directors**

|          |                   |   |
|----------|-------------------|---|
| Director | Beth Niblock      | 845 S. 3rd Street, Louisville, KY 40203 |
| Director | Brian B. Reynolds | 845 S. 3rd Street, Louisville, KY 40203 |
| Director | Paul M Ratterman  | 845 S. 3rd Street, Louisville, KY 40203 |
| Director | Bill Weyland      | 845 S. 3rd Street, Louisville, KY 40203 |

**Signatures**

|                  |                         |
|------------------|-------------------------|
| <b>Signature</b> | Mark P. Hohmann         |
| <b>Title</b>     | Chief Financial Officer |