

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
0658657
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
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: THE GEORGE W. BUSH FOUNDATION, INC.
Company ID: 0658657
State of origin: Texas
Formation date: 2/28/2007 12:00:00 AM
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Principal Office

2943 SMU BOULEVARD
DALLAS, TX 75205

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Kenneth A. Hersh	2943 SMU Boulevard, Dallas, TX 75205
Secretary	Harriet Miers	2943 SMU Boulevard, Dallas, TX 75205
Treasurer	Marvin P Bush	2943 SMU Boulevard, Dallas, TX 75205

Directors

Director	Donald L Evans	2943 SMU Boulevard, Dallas, TX 75205
Director	Marvin P Bush	2943 SMU Boulevard, Dallas, TX 75205
Director	Craig R Stapleton	2943 SMU Boulevard, Dallas, TX 75205
Director	Mark Langdale	2943 SMU Boulevard, Dallas, TX 75205
Director	Laura W Bush	2943 SMU Boulevard, Dallas, TX 75205
Director	Jeanne L Phillips	2943 SMU Boulevard, Dallas, TX 75205
Director	R. Gerald Turner	2943 SMU Boulevard, Dallas, TX 75205
Director	Ray L Hunt	2943 SMU Boulevard, Dallas, TX 75205
Director	William M. Hickey	2943 SMU Boulevard, Dallas, TX 75205
Director	Caren H. Prothro	2943 SMU Boulevard, Dallas, TX 75205
Director	Larry D. Thompson	2943 SMU Boulevard, Dallas, TX 75205

Signatures

Signature	Harriet Miers
Title	Secretary