

0658657

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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### Annual Report Online Filing

ARP

**Company:** THE GEORGE W. BUSH FOUNDATION, INC.  
**Company ID:** 0658657  
**State of origin:** Texas  
**Formation date:** 2/28/2007 12:00:00 AM  
**Date filed:** 6/7/2017 1:12:26 PM  
**Fee:** \$15.00

#### Principal Office

2943 SMU BLVD.  
DALLAS, TX 75205

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

Chairman	DONALD L. EVANS	2943 SMU BLVD., DALLAS, TX 75205
CEO	KENNETH A. HERSH	2943 SMU BLVD., DALLAS, TX 75205
President	KENNETH A. HERSH	2943 SMU BLVD., DALLAS, TX 75205
Secretary	TOBI YOUNG	2943 SMU BLVD., DALLAS, TX 75205
Treasurer	WILLIAM M. HICKEY	2943 SMU BLVD., DALLAS, TX 75205
CFO	JEFFREY R. GUY	2943 SMU BLVD., DALLAS, TX 75205
Vice President	HOLLY KUZMICH	2943 SMU BLVD., DALLAS, TX 75205

#### Directors

Director	DONALD L. EVANS	2943 SMU BLVD., DALLAS, TX 75205
Director	HENRY HAGER	2943 SMU BLVD., DALLAS, TX 75205
Director	CRAIG R. STAPLETON	2943 SMU BLVD., DALLAS, TX 75205
Director	MARK LANGDALE	2943 SMU BLVD., DALLAS, TX 75205
Director	LAURA W. BUSH	2943 SMU BLVD., DALLAS, TX 75205
Director	JEANNE L. PHILLIPS	2943 SMU BLVD., DALLAS, TX 75205
Director	R. GERALD TURNER	2943 SMU BLVD., DALLAS, TX 75205
Director	JOEL KAPLAN	2943 SMU BLVD., DALLAS, TX 75205
Director	WILLIAM M. HICKEY	2943 SMU BLVD., DALLAS, TX 75205
Director	CAREN H. PROTHRO	2943 SMU BLVD., DALLAS, TX 75205
Director	LARRY D. THOMPSON	2943 SMU BLVD., DALLAS, TX 75205
Director	JOHN W. JOHNSON	2943 SMU BLVD., DALLAS, TX 75205
Director	KENNETH A. HERSH	2943 SMU BLVD., DALLAS, TX 75205
Director	PAMELA PATSLEY	2943 SMU BLVD., DALLAS, TX 75205
Director	RAY HUNT	2943 SMU BLVD., DALLAS, TX 75205

#### Signatures

<b>Signature</b>	TOBI YOUNG
<b>Title</b>	SECRETARY