

0658657

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/8/2018 10:27:30 AM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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: THE GEORGE W. BUSH FOUNDATION, INC.
Company ID: 0658657
State of origin: Texas
Formation date: 2/28/2007 12:00:00 AM
Date filed: 6/8/2018 10:27:30 AM
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

| | | |
|----------------|-------------------|----------------------------------|
| 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 |
| 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 | 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

| | |
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| Signature | TOBI YOUNG |
| Title | SECRETARY |