

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

FNAP

0658657

Michael G. Adams
KY Secretary of State

Received and Filed

6/21/2021 1:36:58 PM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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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
Date filed: 6/21/2021 1:36:58 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

CEO	KENNETH A. HERSH	2943 SMU BLVD., DALLAS, TX 75205
President	KENNETH A. HERSH	2943 SMU BLVD., DALLAS, TX 75205
Secretary	GUY KERR	2943 SMU BLVD., DALLAS, TX 75205
Treasurer	BRIAN COSSIBOOM	2943 SMU BLVD., DALLAS, TX 75205

Directors

Director	HENRY HAGER	2943 SMU BLVD., DALLAS, TX 75205
Director	Kenneth A. Hersh	2943 SMU BLVD., DALLAS, TX 75205
Director	Laura W. Bush	2943 SMU BLVD., DALLAS, TX 75205
Director	Michael E. Meece	2943 SMU BLVD., DALLAS, TX 75205
Director	R. Gerald Tuner	2943 SMU BLVD., DALLAS, TX 75205
Director	Mark Langdale	2943 SMU BLVD., DALLAS, TX 75205
Director	John W Johnson	2943 SMU BLVD., DALLAS, TX 75205
Director	Caren H Prothro	2943 SMU BLVD., DALLAS, TX 75205
Director	Pamela Patsley	2943 SMU BLVD., DALLAS, TX 75205
Director	Harlan Crow	2943 SMU BLVD., DALLAS, TX 75205
Director	General Peter Pace	2943 SMU BLVD., DALLAS, TX 75205
Director	David Miller	2943 SMU BLVD., DALLAS, TX 75205
Director	Jon Hammes	2943 SMU BLVD., DALLAS, TX 75205
Director	Ray Hunt	2943 SMU BLVD., DALLAS, TX 75205
Director	William M Hickey	2943 SMU BLVD., DALLAS, TX 75205
Director	Larry D Thompson	2943 SMU BLVD., DALLAS, TX 75205

Signatures

Signature	Guy Kerr
Title	Secretary