Commonwealth of Kentucky Michael G. Adams, Secretary of St

0052072 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: TRANSYLVANIA UNIVERSITY

Company ID: 0052072 State of origin: Kentucky

Formation date: 12/22/1798 12:00:00 AM Date filed: 3/17/2023 3:23:45 PM

Fee: \$15.00

Principal Office 300 N. BROADWAY LEXINGTON, KY 40508

Registered Agent Name/Address

BRIEN LEWIS, PRESIDENT 300 N. BROADWAY LEXINGTON, KY 40508

Current Officers

| Chairman | Norwood Cowgill | 300 North Broadway Lexington KY 40508 |
|-----------|------------------|--|
| President | Brien Lewis | 300 North Broadway Lexington, KY 40508 |
| Secretary | ROSE MARY S. DOW | 300 North Broadway Lexington, KY 40508 |
| Treasurer | Luther Deaton | 300 North Broadway Lexington, KY 40508 |

Directors

| Director | Glen S Bagby | 300 North Broadway Lexington, KY 40508 |
|----------|----------------------|--|
| Director | Mindy G Barfield | 300 North Broadway Lexington KY 40508 |
| Director | George Branch | 300 North Broadway Lexington KY 40508 |
| Director | Betsy Brooks Bulleit | 300 North Broadway Lexington KY 40508 |
| Director | Karen K Caldwell | 300 North Broadway Lexington KY 40508 |
| Director | Aristides S Candris | 300 North Broadway Lexington KY 40508 |
| Director | Raymond K Cooper II | 300 North Broadway Lexington KY 40508 |
| Director | Shawna A Corman | 300 North Broadway Lexington KY 40508 |
| Director | Norwood Cowgill, Jr | 300 North Broadway Lexington KY 40508 |
| Director | Luther Deaton, Jr | 300 North Broadway Lexington KY 40508 |
| Director | Rose Mary S Dow | 300 North Broadway Lexington KY 40508 |
| Director | Michael C Finely | 300 North Broadway Lexington KY 40508 |
| Director | Laura R Harper | 300 North Broadway Lexington KY 40508 |
| Director | Sherry D Holley | 300 North Broadway Lexington KY 40508 |
| Director | David C Johnson | 300 North Broadway Lexington KY 40508 |
| Director | John Knapp | 300 North Broadway Lexington KY 40508 |
| Director | Prakash T Maggan | 300 North Broadway Lexington KY 40508 |
| Director | Samuel J Mitchell Jr | 300 North Broadway Lexington KY 40508 |
| Director | William C Oehmig | 300 North Broadway Lexington KY 40508 |
| Director | Billie Jo Setzer | 300 North Broadway Lexington KY 40508 |
| Director | Joe M Thomson | 300 North Broadway Lexington KY 40508 |
| Director | Palmer G Vance II | 300 North Broadway Lexington KY 40508 |
| | | |

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| Director | George M VanMeter Jr | 300 North Broadway Lexington KY 40508 |
|----------|------------------------|---------------------------------------|
| Director | John N Williams Jr | 300 North Broadway Lexington KY 40508 |
| Director | Ann O Windley | 300 North Broadway Lexington KY 40508 |
| Director | Brian C Wood | 300 North Broadway Lexington KY 40508 |
| Director | Byron Young | 300 North Broadway Lexington KY 40508 |
| Director | Christopher H Young | 300 North Broadway Lexington KY 40508 |
| Director | William T Young Jr | 300 North Broadway Lexington KY 40508 |
| Director | Falguni Amin-Zimmerman | 300 North Broadway Lexington KY 40508 |
| Director | Todd Clark | 300 North Broadway Lexington KY 40508 |
| Director | Charisse Gilbert | 300 North Broadway Lexington KY 40508 |
| | | |

Signatures

Signature Title Jordan Hillard Assistant Controller