Commonwealth of Kentucky Michael G. Adams, Secretary of St

1047176 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

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Company: NORTHCENTRAL UNIVERSITY INC.

Company ID: 1047176 State of origin: California

Formation date: 2/4/2019 12:00:00 AM **Date filed:** 5/17/2022 2:45:22 PM

Fee: \$15.00

Principal Office

9388 LIGHTWAVE AVENUE SAN DIEGO, CA 92123

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

| Vice Chairman | Tom Clevinger | 9388 Lightwave Avenue, San Diego , CA, 92123 |
|----------------------------|------------------|--|
| CFO | Jamie Nickel | 9388 Lightwave Avenue, San Diego , CA, 92123 |
| President | James Billings | 9388 Lightwave Avenue, San Diego , CA, 92123 |
| Secretary | Thomas Topuzes | 9388 Lightwave Avenue, San Diego , CA, 92123 |
| Assistant Secretary | Michelle Bello | 9388 Lightwave Avenue, San Diego , CA, 92123 |
| CFO | Dave C. Lawrence | 9388 Lightwave Avenue, San Diego , CA, 92123 |
| Treasurer | Richard Chisholm | 9388 Lightwave Avenue, San Diego , CA, 92123 |

Directors

| Director | Jeanne Connelly | 9388 Lightwave Avenue, San Diego , CA, 92123 |
|----------|------------------|--|
| Director | Stacy Allison | 9388 Lightwave Avenue, San Diego , CA, 92123 |
| Director | Kim Folsom | 9388 Lightwave Avenue, San Diego , CA, 92123 |
| Director | Harold Greenberg | 9388 Lightwave Avenue, San Diego , CA, 92123 |
| Director | Ruthann Heinrich | 9388 Lightwave Avenue, San Diego , CA, 92123 |
| Director | W.H. Knight Jr. | 9388 Lightwave Avenue, San Diego , CA, 92123 |
| Director | Michael McGill | 9388 Lightwave Avenue, San Diego , CA, 92123 |
| Director | Tom Page | 9388 Lightwave Avenue, San Diego , CA, 92123 |
| Director | Joanne Pastula | 9388 Lightwave Avenue, San Diego , CA, 92123 |
| Director | Dan Pittard | 9388 Lightwave Avenue, San Diego , CA, 92123 |
| Director | E. Lee Rice | 9388 Lightwave Avenue, San Diego , CA, 92123 |
| Director | Carlos Rodriguez | 9388 Lightwave Avenue, San Diego , CA, 92123 |
| | | |

Signatures

SignatureMaia LeeTitleAuthorized Agent