

0714581

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  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** BAYLOR UNIVERSITY, INC.  
**Company ID:** 0714581  
**State of origin:** Texas  
**Formation date:** 9/30/2008 12:00:00 AM  
**Date filed:** 5/18/2019 1:09:07 PM  
**Fee:** \$15.00

#### Principal Office

ONE BEAR PLACE  
#97034  
WACO, TX 76798

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

President	Linda A. Livingstone	One Bear Place #97034, Waco, Texas 76798
Secretary	Christopher W. Holmes	One Bear Place #97034, Waco, Texas 76798
Treasurer	Susan Anz	One Bear Place #97034, Waco, Texas 76798
Vice President	Brett A. Dalton	One Bear Place #97034, Waco, Texas 76798
Vice President	Mack Rhoades IV	One Bear Place #97034, Waco, Texas 76798
Vice President	R. Brian Webb	One Bear Place #97034, Waco, Texas 76798

#### Directors

Director	Kim Stevens	7543 Bosque Blvd. Suite A, Waco, Texas 76712
Director	William "Bill" S. Simon	24 Pinnacle Drive, Rogers, Arizona 72758
Director	Miles Jay Allison	One Bear Place #97034, Waco, Texas 76798
Director	Kenneth Q. Carlile	One Bear Place #97034, Waco, Texas 76798
Director	Jennifer Walker Elrod	One Bear Place #97034, Waco, Texas 76798
Director	Shelley Giglio	One Bear Place #97034, Waco, Texas 76798
Director	James Cary Gray	One Bear Place #97034, Waco, Texas 76798
Director	Larry P. Heard	One Bear Place #97034, Waco, Texas 76798
Director	Milton Hixson	One Bear Place #97034, Waco, Texas 76798
Director	W.D. "Dan" Hord, III	One Bear Place #97034, Waco, Texas 76798
Director	Neal Jeffrey	One Bear Place #97034, Waco, Texas 76798
Director	Mark E. Lovvorn	One Bear Place #97034, Waco, Texas 76798
Director	Katie Joe Lunningham	One Bear Place #97034, Waco, Texas 76798
Director	Rene Maciel	One Bear Place #97034, Waco, Texas 76798
Director	Jill Manning	One Bear Place #97034, Waco, Texas 76798
Director	Mark A. McCollum	One Bear Place #97034, Waco, Texas 76798
Director	Michael McFarland	One Bear Place #97034, Waco, Texas 76798
Director	Melissa Purdy Mines	One Bear Place #97034, Waco, Texas 76798
Director	Alicia D.H. Monroe	One Bear Place #97034, Waco, Texas 76798

**Commonwealth of Kentucky**  
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**ARP**

Director	Randolph "Randy" L. Pullin	One Bear Place #97034, Waco, Texas 76798
Director	Jeff D. Reeter	One Bear Place #97034, Waco, Texas 76798
Director	Todd A. Reppert	One Bear Place #97034, Waco, Texas 76798
Director	Williams K. Robbins, Jr.	One Bear Place #97034, Waco, Texas 76798
Director	C. Clifton Robinson	One Bear Place #97034, Waco, Texas 76798
Director	Mark Rountree	One Bear Place #97034, Waco, Texas 76798
Director	Philip W. Stewart	One Bear Place #97034, Waco, Texas 76798
Director	Julie Hermansen Turner	One Bear Place #97034, Waco, Texas 76798
Director	Dennis Ray Wiles	One Bear Place #97034, Waco, Texas 76798
Director	Gordon Wilkerson	One Bear Place #97034, Waco, Texas 76798
Director	Ronald L. Wilson	One Bear Place #97034, Waco, Texas 76798

**Signatures**

**Signature  
Title**

Shanna Loness  
POA