

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

0714581

Michael G. Adams
KY Secretary of StateReceived and Filed
6/11/2020 5:07:17 PM
Fee receipt: \$15.00

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

ARP

Company: BAYLOR UNIVERSITY, INC.
Company ID: 0714581
State of origin: Texas
Formation date: 9/30/2008 12:00:00 AM
Date filed: 6/11/2020 5:07:17 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

Assistant Treasurer	Dave Clendennen	One Bear Place #97034 Waco Texas 76798
President	Linda A. Livingstone	One Bear Place #97034 Waco Texas 76798
Assistant Secretary	Felicia F. Cruz	One Bear Place #97034 Waco Texas 76798
Assistant Secretary	Judith A. Carpenter	One Bear Place #97034 Waco Texas 76798
Assistant Secretary	Marsha J. Duckworth	One Bear Place #97034 Waco Texas 76798
Vice President	Brett A. Dalton	One Bear Place #97034 Waco Texas 76798

Directors

Director	Gaynor I. Yancey	One Bear Place #97034 Waco Texas 76798
Director	Randall A. Umstead	One Bear Place #97034 Waco Texas 76798
Director	David M. Slover	One Bear Place #97034 Waco Texas 76798
Director	Dusty Sanderson	One Bear Place #97034 Waco Texas 76798
Director	Manny Ruiz	One Bear Place #97034 Waco Texas 76798
Director	Mark V. Petersen	One Bear Place #97034 Waco Texas 76798
Director	William "Bill" E. Mearse	One Bear Place #97034 Waco Texas 76798
Director	Drayton McLane	One Bear Place #97034 Waco Texas 76798
Director	Sarah Gahm	One Bear Place #97034 Waco Texas 76798
Director	Malcolm Foley	One Bear Place #97034 Waco Texas 76798
Director	Gordon Wilkerson	One Bear Place #97034 Waco Texas 76798
Director	Dennis Ray Wiles	One Bear Place #97034 Waco Texas 76798
Director	Julie Hermansen Turner	One Bear Place #97034 Waco Texas 76798
Director	Mark Rountree	One Bear Place #97034 Waco Texas 76798
Director	Kim Stevens	7543 Bosque Blvd. Suite A Waco Texas 76712
Director	William "Bill" S. Simon	24 Pinnacle Drive Rogers Arizona 72758
Director	C. Clifton Robinson	One Bear Place #97034 Waco Texas 76798
Director	Todd A. Reppert	One Bear Place #97034 Waco Texas 76798
Director	Randolph "Randy" L. Pullin	One Bear Place #97034 Waco Texas 76798

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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**

ARP

Director	Alicia D.H. Monroe	One Bear Place #97034 Waco Texas 76798
Director	Melissa Purdy Mines	One Bear Place #97034 Waco Texas 76798
Director	Michael McFarland	One Bear Place #97034 Waco Texas 76798
Director	Mark A. McCollum	One Bear Place #97034 Waco Texas 76798
Director	Jill Manning	One Bear Place #97034 Waco Texas 76798
Director	Rene Maciel	One Bear Place #97034 Waco Texas 76798
Director	Katie Joe Lunningham	One Bear Place #97034 Waco Texas 76798
Director	Mark E. Lovvorn	One Bear Place #97034 Waco Texas 76798
Director	Neal Jeffrey	One Bear Place #97034 Waco Texas 76798
Director	W.D. "Dan" Hord	One Bear Place #97034 Waco Texas 76798
Director	Larry P. Heard	One Bear Place #97034 Waco Texas 76798
Director	James Cary Gray	One Bear Place #97034 Waco Texas 76798
Director	Milton Hixson	One Bear Place #97034 Waco Texas 76798
Director	Shelley Giglio	One Bear Place #97034 Waco Texas 76798
Director	Jennifer Walker Elrod	One Bear Place #97034 Waco Texas 76798
Director	Kenneth Q. Carlile	One Bear Place #97034 Waco Texas 76798
Director	Miles Jay Allison	One Bear Place #97034 Waco Texas 76798

Signatures

**Signature
Title**

Kelly Lettmann
Power of Attorney