

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0854683**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/16/2017 1:57:50 PM  
Fee receipt: \$15.00

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:** Post University, Inc.  
**Company ID:** 0854683  
**State of origin:** Delaware  
**Formation date:** 4/9/2013 12:00:00 AM  
**Date filed:** 6/16/2017 1:57:50 PM  
**Fee:** \$15.00

**Principal Office**

800 Country Club Road  
Waterbury, CT 06708-3240

**Registered Agent Name/Address**

National Corporate Research, Ltd.  
828 Lane Allen Road  
Suite 219  
Lexington, KY 40504

**Current Officers**

|                     |                 |                                               |
|---------------------|-----------------|-----------------------------------------------|
| Assistant Treasurer | Scott Allen     | 800 Country Club Road Waterbury CT 06708-3240 |
| CEO                 | John L. Hopkins | 800 Country Club Road Waterbury CT 06708-3240 |
| President           | Don Mroz        | 800 Country Club Road Waterbury CT 06708-3240 |
| Assistant Secretary | Scott Allen     | 800 Country Club Road Waterbury CT 06708-3240 |

**Directors**

|          |                  |                                               |
|----------|------------------|-----------------------------------------------|
| Director | Thomas Samph     | 800 Country Club Road Waterbury CT 06708-3240 |
| Director | O. Alton Barron  | 800 Country Club Road Waterbury CT 06708-3240 |
| Director | Mark Jennings    | 800 Country Club Road Waterbury CT 06708-3240 |
| Director | Andrew Hertzmark | 800 Country Club Road Waterbury CT 06708-3240 |
| Director | Margaret Honey   | 800 Country Club Road Waterbury CT 06708-3240 |
| Director | Selim Noujaim    | 800 Country Club Road Waterbury CT 06708-3240 |
| Director | Takashi Yamanaka | 800 Country Club Road Waterbury CT 06708-3240 |
| Director | Connia Nelson    | 800 Country Club Road Waterbury CT 06708-3240 |
| Director | Charles Cook     | 800 Country Club Road Waterbury CT 06708-3240 |

**Signatures**

|                  |                               |
|------------------|-------------------------------|
| <b>Signature</b> | Scott Allen                   |
| <b>Title</b>     | Assistant Secretary/Treasurer |