

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: REGIS UNIVERSITY, INC
Company ID: 0674986
State of origin: Colorado
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Principal Office

3333 REGIS BLVD.
DENVER, CO 80221-1099

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Vice Chairman	Peter E. Dolan	3333 Regis Blvd. Denver, CO 80221
Chairman	Robert E. Engel	3333 Regis Blvd. Denver, CO 80221
CFO	Salvador Aceves	3333 Regis Blvd. Denver, CO 80221
President	John Fitzgibbons	3333 Regis Blvd. Denver, CO 80221
Secretary	Erika Hollis	3333 Regis Blvd. Denver, CO 80221
Treasurer	Salvador Aceves	3333 Regis Blvd. Denver, CO 80221

Directors

Director	John Fitzgibbons	3333 Regis Blvd. Denver, CO 80221
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Signatures

Signature	SALVADOR ACEVES
Title	CFO