

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Company: LIBERTY UNIVERSITY, INC.
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Principal Office

1971 UNIVERSITY BOULEVARD
LYNCHBURG, VA 24502

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President JERRY FALWELL, JR. 1971 University Blvd, Lynchburg, VA 24502

Directors

Director JERRY FALWELL, JR. 1971 University Blvd, Lynchburg, VA 24502
Director DON MOON 1971 University Blvd, Lynchburg, VA 24502
Director DAVID CORRY 1971 University Blvd, Lynchburg, VA 24502

Signatures

Signature Steven Clark
Title Compliance Analyst for State Approvals