



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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 CORPORATIONS DIV
 2018 MAR -6 PM 2:52

Certificate of Authority
 FOREIGN Non-Profit Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-6-74, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:		
Purdue University Global, Inc.		
If this name is unavailable in Rhode Island, the corporation's elected name is:		
2. It is incorporated under the laws of: Indiana		
3. The date of its incorporation is:	April 26, 2017	
And the period of its duration is: CHECK ONLY ONE BOX		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
4. The address of its principal place of business is: 9000 Keystone Crossing, #800 Indianapolis, IN 46240		
5. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name C T Corporation System		
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A,		
City/Town East Providence,	State RHODE ISLAND	Zip Code 02914
6. List the specific purposes for transacting business in Rhode Island: The purposes for which the Corporation is formed are exclusively charitable, scientific, educational, and the Corporation is organized to operate, conduct and administer a degree granting and credit bearing postsecondary SEI-affiliated educational institution. The Corporation will offer instructional or educational services and programs, including degree programs, through onsite or online means. Check the box to indicate an attachment. <input type="checkbox"/>		

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MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

2:06 pm
FILED
 KM APR 02 2018
 BY 327908

7. The names and respective addresses of its directors and officers are:

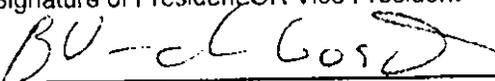
OFFICE	NAME	ADDRESS
Director	SEE ATTACHED.	
Director		
Director		
President		
Vice President		
Treasurer		
Secretary		

Check the box to indicate an attachment.

8. This application must be accompanied by Certified Copies of Its Articles of Incorporation and ALL Amendments issued by the proper officer of the state or country under the laws of which it is incorporated that is dated within 60 days of the filing of this document.

Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including and accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of <input type="checkbox"/> President OR <input checked="" type="checkbox"/> Vice President Dr. Betty Vandenbosch	Date March 5th, 2018
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Signature of President OR Vice President  SIGN DOCUMENT HERE

Type of Print Name of <input type="checkbox"/> Secretary OR <input checked="" type="checkbox"/> Assistant Secretary Michael D. Lorenz	Date March 5th, 2018
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Signature of Secretary OR Assistant Secretary  SIGN DOCUMENT HERE

TWO SIGNATURES ARE REQUIRED

Purdue University Global, Inc.

Officers

Mitchell E. Daniels, Jr., President
610 Purdue Mall
West Lafayette, IN 47907

Betty Vandebosch, Chancellor
9000 Keystone Crossing # 800
Indianapolis, IN 46240

Nancy A. Decker, Secretary
610 Purdue Mall
West Lafayette, IN 47907

Amanda, C. Redick, Assistant Secretary
610 Purdue Mall
West Lafayette, IN 47907

Michael D. Lorenz, Assistant Secretary
550 West Van Buren 7th FL
Chicago, IL 60607

James S. Arnold, Assistant Treasurer
610 Purdue Mall
West Lafayette, IN 47907

William E. Sullivan, Treasurer
610 Purdue Mall
West Lafayette, IN 47907

Board of Trustees/Directors

Mike Berghoff, Chair
President, Lenex Steel Company
450 East 96th Street, Suite 100
Indianapolis, IN 46240

Paul Bott
2821 Coleridge Drive
Rossmoor, CA 90720

JoAnn Brouillette
President, Demeter LP
98 South 100 EA
Fowler, IN 47944

Malcolm DeKryger

President and Chief Executive Officer, Belstra Milling Company
424 15th Street SE
DeMotte, IN 46310

Mike Klipsch
14041 Staghorn Drive
Carmel, IN 46032

Don Thompson
Founder and Chief Executive Officer, Cleveland Avenue, LLC
222 N. Canal Street
Chicago, IL 60606

**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

PURDUE UNIVERSITY GLOBAL, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on April 26, 2017, and was in existence or authorized to transact business in the State of Indiana on February 26, 2018.

I further certify this Domestic Nonprofit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 26, 2018

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

201704261193233 / 2018542706

Verify this certificate: <https://bsd.sos.in.gov/ValidateCertificate>



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

April 02, 2018 02:06 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

