



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

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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:		
Grand Canyon University		
1a. The name, if different, which it elects to use in Rhode Island is:		
*If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application.		
2. It is incorporated under the laws of: Arizona		
3. The date of its incorporation is: 11/20/2014		
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:		
3300 W Camelback Rd, Bldg 26, Phoenix, AZ 85017		
5. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name InCorp Services, Inc.		
Street Address (NOT a P.O. Box) 222 Jefferson Blvd., Suite 200		
City/Town Warwick	State RHODE ISLAND	Zip Code 02888

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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

FILED

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BY KL MSRYH
 2156

6. The purpose or purposes which it proposes to pursue in the conducting its affairs in Rhode Island:

Provider of Post Secondary Education Services on an Arizona Traditional Ground Campus as well as Online.

Check the box to indicate an attachment

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

OFFICE	NAME	ADDRESS
Director	Don Andorfer	3300 W Camelback Rd, Phoenix, AZ 85017
Director	Jim Rice	3300 W Camelback Rd, Phoenix, AZ 85017
Director	Will Gonzalez	3300 W Camelback Rd, Phoenix, AZ 85017
President	Brian Mueller	3300 W Camelback Rd, Phoenix, AZ 85017
Director	Fred Miller	3300 W Camelback Rd, Phoenix, AZ 85017
Treasurer	Brian Roberts	3300 W Camelback Rd, Phoenix, AZ 85017
Secretary	Brian Roberts	3300 W Camelback Rd, Phoenix, AZ 85017

Check the box to indicate an attachment

8. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

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 President OR Vice President

Date

Brian Mueller

8/24/2018

Signature of President OR Vice President

SIGN DOCUMENT HERE

Type or Print Name of Secretary OR Assistant Secretary

Date

Brian Roberts

8/24/2018

Signature of Secretary OR Assistant Secretary

SIGN DOCUMENT HERE

NC-SARA Institution List 08/28/18

Approved SARA Institutions in Arizona:

- Grand Canyon University

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

GRAND CANYON UNIVERSITY

ACC file number: 19665600

was incorporated under the laws of the State of Arizona on 11/20/2014;

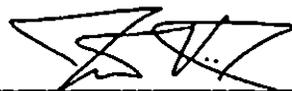
That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 07/27/2018




Ted Vogt, Executive Director



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:

September 04, 2018 02:56 PM

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

Nellie M. Gorbea
Secretary of State

