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Florida Department of State
Division of Corporations
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Email Address: jferris@grantham.edu

FOREIGN PROFIT/NONPROFIT CORPORATION
Grantham Univeristy, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
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T. Burch NOV 28 2009

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Grantham University, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri 3. 33-1025722
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/30/2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7200 NW 86th Street, Suite M, Kansas City, MO 64153
(Principal office address)

7200 NW 86th Street, Suite M, Kansas City, MO 64153
(Current mailing address)

8. Accredited, online, post-secondary degree-granting institution. Activities in Florida are for student outreach
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System
By: [Signature]
(Registered agent's signature)

Chris McNear
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Herbert I. London

Address: 7200 NW 86th Street, Suite M

Kansas City, MO 64153

Vice Chairman: _____

Address: _____

Director: John A. LaNear (ex-officio)

Address: 7200 NW 86th Street, Suite M

Kansas City, MO 64153

Director: John Ashford

Address: 7200 NW 86th Street, Suite M

Kansas City, MO 64153

B. OFFICERS

President: John A. LaNear

Address: 7200 NW 86th Street, Suite M

Kansas City, MO 64153

Vice President: _____

Address: _____

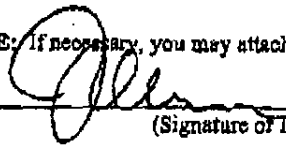
Secretary: John A. LaNear


Address: 7200 NW 86th Street, Suite M, Kansas City, MO

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. John A. LaNear  _____
(Typed or printed name and capacity of person signing application)

Names and Addresses of Directors and Officers
of
Grantham University, Inc.
(a Missouri Corporation)

Directors

<u>Name</u>	<u>Business Address</u>
John Ashford	7200 NW 86 th Street, Suite M Kansas City, MO 64153
Karen Harmeyer	7200 NW 86 th Street, Suite M Kansas City, MO 64153
Herb London, Chairman	7200 NW 86 th Street, Suite M Kansas City, MO 64153
Harry Hagerty	7200 NW 86 th Street, Suite M Kansas City, MO 64153
Thomas Rhamie	7200 NW 86 th Street, Suite M Kansas City, MO 64153
Everett Alvarez	7200 NW 86 th Street, Suite M Kansas City, MO 64153
John A. LaNear, <i>ex-officio</i>	7200 NW 86 th Street, Suite M Kansas City, MO 64153
Joseph C. McGrath, <i>ex-officio</i>	7200 NW 86 th Street, Suite M Kansas City, MO 64153

Officers

<u>Name and Title</u>	<u>Business Address</u>
John A. LaNear, President	7200 NW 86 th Street, Suite M Kansas City, MO 64153
John A. LaNear, Secretary	7200 NW 86 th Street, Suite M Kansas City, MO 64153

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

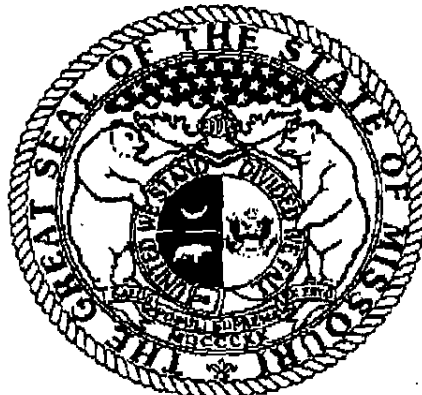
GRANTHAM UNIVERSITY INC.
00852587

was created under the laws of this State on the 30th day of October, 2007, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 19th day of November, 2009

Robin Carnahan

Secretary of State



Certification Number: 12307318-1 Reference:
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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