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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

KENTUCKY ASSOCIATION OF BLACKS IN HIGHER EDUCATION, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

MARLISA AUSTIN

2. Registered agent is hereby changed to:

KIMBERLY MERRITT

3. Address of current registered office

JCTC
109 EAST BROADWAY
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

EKU
112 WHITLOCK BUILDING
521 LANCASTER AVENUE
RICHMOND, KY 40475

5. Signature of officer or chairman of the board

KIMBERLY MERRITT, PRESIDENT

Signature and Title

Type or print name and title

6/26/2014 5:05 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

KIMBERLY MERRITT

Signature and Title

Type or print name and title