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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

DENEIA THOMAS

2. Registered agent is hereby changed to:

ROCHELLE W. SHIELDS

3. Address of current registered office

KENTUCKY STATE UNIVERSITY
400 E. MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

100 NUNN DRIVE
HIGHLAND HEIGHTS, KY 41099

5. Signature of officer or chairman of the board

ROCHELLE W. SHIELDS, TREASURER

Signature and Title

Type or print name and title

6/24/2017 11:55 AM

Date

6. Consent of new agent

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

ROCHELLE W. SHIELDS

Signature and Title

Type or print name and title