

8/16/2012  
0015093

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  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<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

**EASTERN KENTUCKY UNIVERSITY FOUNDATION**

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

**1. Name of current registered agent**

**2. Registered agent is hereby changed to:**

JOSEPH FOSTER

**3. Address of current registered office**

521 LANCASTER AVENUE  
COATES CPO 703  
JONES BUILDING ROOM 324  
RICHMOND, KY 40475-3102

**4. Registered office is hereby changed to:**

324 JONES BLDG, CPO 19A  
521 LANCASTER AVENUE  
RICHMOND, KY 40475-3102

**5. Signature of officer or chairman of the board**

DUSTAN E. MCCOY, CHAIRMAN

Signature and Title

Type or print name and title

8/16/2012 10:10 AM

Date

**6. Consent of new agent**

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

JOSEPH FOSTER

Signature and Title

Type or print name and title