

11/28/2016
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
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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

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

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

Barry D. Poynter, Treasurer

3. Address of current registered office

306 W. MAIN ST.
STE. 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

521 Lancaster Avenue
CPO 35A
Richmond, KY 40475

5. Signature of officer or chairman of the board

Barry D. Poynter, Treasurer
Signature and Title

Type or print name and title

11/28/2016 12:42 PM
Date

6. Consent of new agent

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

Barry D. Poynter, Treasurer
Signature and Title

Type or print name and title