

0015093

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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ARP

Company: EASTERN KENTUCKY UNIVERSITY FOUNDATION
Company ID: 0015093
State of origin: Kentucky
Formation date: 8/9/1963 12:00:00 AM
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Principal Office

C/O VICE PRESIDENT FOR DEVELOPMENT
521 LANCASTER AVE.
COATES CPO 19
JONES BUILDING, ROOM 324
RICHMOND, KY 40475-3102

Registered Agent Name/Address

BARRY D. POYNTER, TREASURER
521 LANCASTER AVENUE
CPO 35A
RICHMOND, KY 40475

Current Officers

Vice Chairman	Matt Evans	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Chairman	Troy Ellis	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Secretary	Suzanne Fawbush	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Treasurer	Barry Poynter	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102

Directors

Director	Richard Mattingly	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Maribeth Berman	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Jim Guice	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Bill Reddick	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Matthew Evans	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Donald Whitaker	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	David McFaddin	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Andrew Page	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102

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Director	Suzanne P. Fawbush	Richmond, KY 40475-3102 521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	April Perry	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Troy A. Ellis	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Melissa R. Combs	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Mary Ousley	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	John Wade	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Lewis Diaz	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Jeri Isbell	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Deborah Alexander	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Robert Click	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102

Signatures

**Signature
Title**

Brad Compton
Associate Vice President of Finance & Controller