

7/11/2019
0318136

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

N601
0318136
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/11/2019 9:31:09 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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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

WESTERN KENTUCKY UNIVERSITY FOUNDATION, A CORPORATION

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

1. Name of current registered agent

JOHN PAUL BLAIR

2. Registered agent is hereby changed to:

Donald L Smith

3. Address of current registered office

1906 COLLEGE HEIGHTS BLVD
#11005
BOWLING GREEN, KY 42101-1005

4. Registered office is hereby changed to:

1906 COLLEGE HEIGHTS BLVD
#41016
BOWLING GREEN, KY 42101

5. Signature of officer or chairman of the board

Paula C Jarboe, CFO and Treasurer
Signature and Title

Type or print name and title

7/11/2019 9:31 AM
Date

6. Consent of new agent

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

Donald L Smith
Signature and Title

Type or print name and title