

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

0141824  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/22/2021 11:12:02 AM  
Fee receipt: \$10.00

NPOC

Michael G. Adams  
Secretary of State  
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<http://www.sos.ky.gov>

Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**MOREHEAD STATE UNIVERSITY FOUNDATION, INC.**

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

**1. Address of current principal office**

PALMER DEVELOPMENT HOUSE  
MOREHEAD, KY 40351

**2. Principal office is hereby changed to:**

121 E Second Street, Ste 109  
MOREHEAD, KY 40351

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

Jack Matthews, Chairman of the Board

Signature and Title

Type or print name and title

6/22/2021 11:12 AM

Date