

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0141824  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/30/2022 3:52:01 PM  
 Fee receipt: \$15.00

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

**Annual Report  
 Online Filing**

**ARP**

**Company:** MOREHEAD STATE UNIVERSITY FOUNDATION, INC.  
**Company ID:** 0141824  
**State of origin:** Kentucky  
**Formation date:** 10/22/1979 12:00:00 AM  
**Date filed:** 6/30/2022 3:52:01 PM  
**Fee:** \$15.00

**Principal Office**

121 E SECOND STREET, STE 109  
 MOREHEAD, KY 40351

**Registered Agent Name/Address**

RICHARD L. HESTERBERG  
 121 E SECOND ST, STE 109  
 MOREHEAD, KY 40351

**Current Officers**

Chairman	JACK MATTHEWS	121 E SECOND ST, STE 109, MOREHEAD, KY 40351
Secretary	SHERRY SURMONT	121 E SECOND ST, STE 109, MOREHEAD, KY 40351

**Directors**

Director	PERRY ALLEN	121 E SECOND ST, STE 109, MOREHEAD, KY 40351
Director	KENNETH ALEXANDER	121 E SECOND ST, STE 109, MOREHEAD, KY 40351
Director	RON CARTEE	121 E SECOND ST, STE 109, MOREHEAD, KY 40351
Director	RONALD GRIFFITH	121 E SECOND ST, STE 109, MOREHEAD, KY 40351
Director	JACK MATTHEWS	121 E SECOND ST, STE 109, MOREHEAD, KY 40351
Director	JOHN MERCHANT	121 E SECOND ST, STE 109, MOREHEAD, KY 40351
Director	GARY MITCHELL	121 E SECOND ST, STE 109, MOREHEAD, KY 40351
Director	BRIAN NURICK	121 E SECOND ST, STE 109, MOREHEAD, KY 40351
Director	ANDY PREFONTAINE	121 E SECOND ST, STE 109, MOREHEAD, KY 40351
Director	JANICE TOWLES	121 E SECOND ST, STE 109, MOREHEAD, KY 40351
Director	CHRISTOPHER WRIGHT	121 E SECOND ST, STE 109, MOREHEAD, KY 40351
Director	RONALD COOPER	121 E SECOND ST, STE 109, MOREHEAD, KY 40351
Director	JON HARVILLE	121 E SECOND ST, STE 109, MOREHEAD, KY 40351
Director	RICHARD HESTERBERG	121 E SECOND ST, STE 109, MOREHEAD, KY 40351
Director	JAMES JENNINGS	121 E SECOND ST, STE 109, MOREHEAD, KY 40351
Director	KEVIN JOHNS	121 E SECOND ST, STE 109, MOREHEAD, KY 40351
Director	HEATHER THOMPSON	121 E SECOND ST, STE 109, MOREHEAD, KY 40351
Director	ROBERT ALBERT	121 E SECOND ST, STE 109, MOREHEAD, KY 40351
Director	BARBARA ISON	121 E SECOND ST, STE 109, MOREHEAD, KY 40351
Director	ANDREW JONES	121 E SECOND ST, STE 109, MOREHEAD, KY 40351
Director	BRIAN MCBRAYER	121 E SECOND ST, STE 109, MOREHEAD, KY 40351
Director	MARY P OSBORNE	121 E SECOND ST, STE 109, MOREHEAD, KY 40351

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Director

BRETT TRAVER

121 E SECOND ST, STE 109, MOREHEAD, KY 40351

**Signatures**

**Signature**

**Title**

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SHARON FRALEY

DIRECTOR OF FINANCE

