

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

**NARM**  
**0175403**  
**Elaine N. Walker**  
**Secretary of State**  
Received and Filed  
**7/12/2011 11:11:21 AM**  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Amendment Annual Report**  
**Online Filing**

**ARA**

**Company:** UNIVERSITY OF KENTUCKY MINING ENGINEERING FOUNDATION, INC.  
**Company ID:** 0175403  
**State of origin:** Kentucky  
**Formation date:** 3/1/1983 12:00:00 AM  
**Date filed:** 7/12/2011 11:11:21 AM  
**Fee:** \$15.00

**Principal Office**

230A MINING & MINERALS RESOURCES BLDG.  
UNIVERSITY OF KENTUCKY  
LEXINGTON, KY 40506-0107

**Registered Agent Name/Address**

RICK HONAKER  
DEPARTMENT OF MINING ENGINEERING  
UNIVERSITY OF KENTUCKY  
230A MINING & MINERAL RESOURCES BLDG  
LEXINGTON, KY 40506-0107

**Current Officers**

Chairman	Michael D Day	230A MINING & MINERALS RESOURCES BLDG., UNIVERSITY OF KENTUCKY, LEXINGTON, KY 40506-0107
Vice President	Bryan Lummus	230A MINING & MINERALS RESOURCES BLDG., UNIVERSITY OF KENTUCKY, LEXINGTON, KY 40506-0107

**Directors**

Director	SAMUEL S. JOHNSON	230A MINING & MINERALS RESOURCES BLDG., UNIVERSITY OF KENTUCKY, LEXINGTON, KY 40506-0107
Director	FRED J PARKER	230A MINING & MINERALS RESOURCES BLDG., UNIVERSITY OF KENTUCKY, LEXINGTON, KY 40506-0107
Director	DELL JAGGERS	230A MINING & MINERALS RESOURCES BLDG., UNIVERSITY OF KENTUCKY, LEXINGTON, KY 40506-0107

**Signatures**

<b>Signature</b>	Kathy Kotora
<b>Title</b>	Administrative Assistant