

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

NORTHERN KENTUCKY UNIVERSITY RESEARCH FOUNDATION, INC.

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

1. Address of current principal office

724 LUCAS ADMINISTRATION CENTER
NORTHERN KENTUCKY UNIVERSITY
NUNN DRIVE
HIGHLAND HEIGHTS, KY 41099

2. Principal office is hereby changed to:

University Center 405
NORTHERN KENTUCKY UNIVERSITY
NUNN DRIVE
HIGHLAND HEIGHTS, KY 41099

3. Signature of officer or chairman of the board

Mary Ucci, Executive Director

Signature and Title

Type or print name and title

4/6/2016 11:16 AM

Date