

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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NPOC

Alison Lundergan Grimes  
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

**EASTERN KENTUCKY UNIVERSITY FOUNDATION**

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

**1. Address of current principal office**

C/O VICE PRESIDENT FOR DEVELOPMENT  
521 LANCASTER AVE.  
COATES CPO 703  
JONES BUILDING, ROOM 324  
RICHMOND, KY 40475-3102

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

C/O VICE PRESIDENT FOR DEVELOPMENT  
521 LANCASTER AVE.  
COATES CPO 19  
JONES BUILDING, ROOM 324  
RICHMOND, KY 40475-3102

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

TIMOTHY BROWN, CHAIRMAN

Signature and Title

Type or print name and title

9/3/2014 12:19 PM

Date