NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: EASTERN KENTUCKY UNIVERSITY FOUNDATION

Company ID: 0015093 State of origin: Kentucky

Formation date: 8/9/1963 12:00:00 AM Date filed: 4/4/2016 1:29:49 PM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN ST. STE. 512 FRANKFORT, KY 40601

Current Officers

Vice Chairman	Maribeth Berman	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324,
	11.55	Richmond, KY 40475-3102
Chairman	Timothy C. Brown	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324,
		Richmond, KY 40475-3102
Secretary	Jane Boyer	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324,
,		Richmond, KY 40475-3102
Treasurer	Barry Poynter	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324,
	24	Richmond, KY 40475-3102

Directors

Directors		
Director	Jane Boyer	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Maribeth Berman	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Paul R. Collins	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Timothy C. Brown	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Paul W. Chellgren	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Barbara A. Ricke	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Donald Bornhorst	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Matthew Evans	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324,

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		Richmond, KY 40475-3102
Director	Ritchie Rednour	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Don McNay	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	James Moore	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Michael T. Benson	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Craig Turner	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Thomas M. Martin	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Gary Booth	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Steve Hall	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	April Perry	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Troy A. Ellis	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Melissa R. Combs-Wright	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102
Director	Gabe H. Uebel	521 Lancaster Ave. Coates CPO 19, Jones Bldg. Rm. 324, Richmond, KY 40475-3102

Signatures

Signature Title

Brad Compton

Executive Director, University Accounting and Reporting, EKU