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OFFICE OF THE SECRETARY OF STATE
BREMER EHRLER, SECRETARY OF STATE

**STATEMENT OF CHANGE
OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH**

MAR 21 1991

Pursuant to the provisions of Kentucky Revised Statutes Chapters 271B or 273, the undersigned corporation organized in the state of KENTUCKY submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation University of Kentucky Alumni Association, Inc.

Street address of its present registered office 400 Rose Street, Alumni House, UKA, Lexington, Kentucky 40506

Street address of registered office is hereby changed to N/C

Name of present registered agent Jay Brumfield

Name of registered agent is hereby changed to Bob C. Whitaker

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Dated March 18, 1991

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BREMER EHRLER
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

University of Kentucky Alumni Association, Inc.
Name of Corporation

CONSENT OF NEW AGENT

I consent to serve as new registered agent for this corporation.

By [Signature]
Signature of Officer

[Signature]
Signature of New Agent

Assoc. Vice President Alumni Development
Title of Officer