

JOHN Y. BROWN III
SECRETARY OF STATE



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STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

UNIVERSITY OF KENTUCKY ALUMNI ASSOCIATION, INC.
(Exact name of corporation)

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

1. Name of current registered agent

BOB C. WHITAKER

2. Registered agent is hereby changed to

STAN R. KEY

3. Address of current registered office

400 ROSE STREET
ALUMNI HOUSE, UK
LEXINGTON, KY 40506

4. Registered office is hereby changed to

400 ROSE STREET
KING ALUMNI HOUSE
LEXINGTON, KY 40506-0119

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

5. Signature of officer or chairman of the board

Stan R. Key, Secretary
Signature and Title
STAN R. KEY DIRECTOR
Type or Print Name and Title SECRETARY

Dated: 2/23/99

6. Consent of Registered Agent

1. STAN R. KEY
(Print or type name)
consent to serve as the registered agent on behalf of the corporation
Stan R. Key 2/23/99
Signature of Registered Agent
STAN R. KEY DIRECTOR
Type or Print Name & Title, if applicable