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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

UNIVERSITY OF KENTUCKY ALUMNI ASSOCIATION, INC.

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

1. Name of current registered agent

STAN R. KEY

2. Registered agent is hereby changed to:

Jill Smith

3. Address of current registered office

400 ROSE STREET
KING ALUMNI HOUSE
LEXINGTON, KY 405060119

4. Registered office is hereby changed to:

400 ROSE STREET
KING ALUMNI HOUSE
LEXINGTON, KY 405060119

5. Signature of officer or chairman of the board

Timothy Walsh, Secretary and Executive Director

Signature and Title

Type or print name and title

4/11/2018 8:22 AM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Stan Key

Signature and Title

Type or print name and title