I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANNA LEE

Electronic Signature of Signing Officer/Director Detail

Date

DOCUMENT# F03000005312

Entity Name: THE UNIVERSITY OF ARKANSAS FOUNDATION, INC.

### **Current Principal Place of Business:**

535 RESEARCH CENTER BLVD. SUITE 120 FAYETTEVILLE,, AR 72701

### **Current Mailing Address:**

535 RESEARCH CENTER BLVD. SUITE 120 FAYETTEVILLE,, AR 72701

## FEI Number: 71-6056774

### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

### SIGNATURE:

Electronic Signature of Registered Agent

### **Officer/Director Detail :**

Title	MR	Title	MRS
Name	DAVIS, CLAY	Name	LEE, DIANNA
Address	535 RESEARCH CENTER BLVD, STE 120	Address	535 RESEARCH CENTER BLVD, SUITE 120
City-State-Zip:	FAYETTEVILLE AR 72701	City-State-Zip:	FAYETTEVILLE AR 72701
Title	MR	Title	MR
Name	STEWART, JULIAN	Name	KOSTER, ROBERT
Address	535 RESEARCH CENTER BLVD, SUITE 120	Address	535 RESEARCH CENTER BLVD, STE 120
City-State-Zip:	FAYETTEVILLE AR 72701	City-State-Zip:	FAYETTEVILLE AR 72701
Title	MR	Title	MS
Name	HARRISON, FRED	Name	FERGUSON, VICKIE
Address	212 CENTER STREET	Address	535 RESEARCH CENTER BLVD
City-State-Zip:	LITTLE ROCK AR 72201	City-State-Zip:	FAYETTEVILLE AR 72701

# FILED Jan 20, 2015 Secretary of State CC8097993914

Certificate of Status Desired: Yes