9/21/2019 0077512

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes KY Secretary of State Received and Filed

9/21/2019 10:33:35 AM Fee receipt: \$10.00

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Name of current registered agent

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

2. Registered agent is hereby changed to:

RAC

N601

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

THE MU BETA ALUMNI ASSOCIATION OF TAU KAPPA EPSILON FRATERNITY, INC.

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

| STEVE IVES | DALE BREITENSTEIN |
|--|---|
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 2007 CHALLEDON WAY LOUISVILLE, KY 40223 | 2422 Ashwood Drive LOUISVILLE, KY 40205 |
| 5. Signature of officer or chairman of the board | 6. Consent of new agent |
| Tony Barker, President | I consent to serve as the new registered agent on behalf of this corporation. |
| Signature and Title | Dale Breitenstein |
| Type or print name and title | Signature and Title |
| 9/21/2019 10:33 AM | Type or print name and title |
| Date | |