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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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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

DELTA TAU DELTA HOUSE CORPORATION OF KENTUCKY

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

1. Name of current registered office

JOHN SHROPSHIRE

2. Registered agent is hereby changed to:

JOHN SHROPSHIRE

3. Address of current registered office

FIRST SECURITY BANK OF LEXINGTON
318 EAST MAIN STREET
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

656 TALLY ROAD
LEXINGTON, KY 40502

5. Signature of officer or chairman of the board

EUGENE M. SAGESER, TREASURER
Signature and Title
Type or print name and title
5/11/2010 4:44 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
JOHN SHROPSHIRE
Signature and Title
Type or print name and title