

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

(See Reverse Side for Filing Instructions)

RECORD # 0037101

DUE JUNE 30, 1997

(4) FILING FEE

4.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

* MU IOTA OF ALPHA TAU OMEGA *
763 DELLA DRIVE
LEXINGTON, KY 40504-0000

(5) STATE OR COUNTRY OF
INCORPORATION

KY

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR
AUTHORIZATION TO TRANSACT BUSINESS

05/25/1908

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

ROBERT W. BLAKEMAN
340 CLIFTON AVE.
LEXINGTON, KY 40508-0000

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

13189
JUL 1 1997
SECRETARY OF STATE
COMMONWEALTH OF KY

Changes made to the registered agent or registered office cannot be made on this form.
See Filing Instructions on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT TIM KRUSPE - 1020 BELLEFONTE DR - LEXINGTON, KY 40503

VICE PRESIDENT SCOTT DAVIS - 116 ANTIGUA DR - LEXINGTON, KY 40509

SECRETARY _____

TREASURER RON NEWCOMER - 278 E HIGH ST - LEXINGTON, KY 40502

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS ROBERT W. BLAKEMAN - 763 DELLA DR - LEXINGTON, KY 40504

JOHN PLOMIN - 3508 TRIKAPAD CT - LEXINGTON, KY 40509

TOM LACEFIELD - 3165 GLENWOOD DR - LEXINGTON, KY 40509

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE Robert W. Blakeman TITLE Chairman Board of Directors DATE 6-30-97

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE _____