

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

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

MOREHEAD STATE UNIVERISTY TAU KAPPA EPSILON ALUMNI, INC.

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

1. Address of current principal office

757 LAKEWOOD DRIVE
TAYLOR MILL, KY 41015

2. Principal office is hereby changed to:

620 Truman Lane
607
Bellevue, KY 41073

3. Signature of officer or chairman of the board

William E. Hesch, President

Signature and Title

Type or print name and title

2/23/2012 1:59 PM

Date