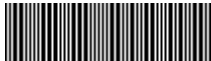


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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Certificate of Administrative Dissolution

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

**MOREHEAD STATE UNIVERISTY TAU
KAPPA EPSILON ALUMNI, INC.**

did not file its 2022 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 4, 2022.

**MOREHEAD STATE UNIVERISTY TAU KAPPA
EPSILON ALUMNI, INC.
630 TRUMAN LANE
607
BELLEVUE KY 41073**



Michael G. Adams

Secretary of State