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

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

SIGMA KAPPA NATIONAL HOUSING CORPORATION

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|--|
| 8733 FOUNDERS RD INDIANAPOLIS, IN 46268 | 695 Pro Med Lane Suite 300 Carmel, IN 46032 |
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| | |
| 3. Signature of officer or chairman of the board | |
| Casey Keller, Executive | |
| Signature and Title | |
| Type or print name and title | |
| 5/18/2015 10:00 AM | ED WE EP STA |
| Date | 19 6 3 |
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