

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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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

PSI TAU CHAPTER FOUNDATION OF OMEGA PSI PHI FRATERNITY, INC.

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

1. Address of current principal office

219 SAINT CLAIR ST
#7
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

P. O BOX 11981
LEXINGTON, KY 40579

3. Signature of officer or chairman of the board

L. RODNEY BENNETT, PRESIDENT

Signature and Title

Type or print name and title

7/18/2012 11:18 AM

Date