

95903074

File # N-5701-064-9

\*\*0002\*\*  
RECORDIN \* 23-01  
MAILINGS \* 1.50  
95903074 # 23-01  
SUBTOTAL 23-01  
CHECK  
2 PURC PTR 16:11  
0001 MCH

12/26/95

Form **BCA-5.10**  
**NFP-105.10**

(Rev. April 1995)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-3647

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date 12/26/95

Filing Fee \$5

Approved: [Signature]

Remit payment in check or money order,  
payable to "Secretary of State."

**STATEMENT OF  
CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED  
OFFICE**

**FILED**

DEC 26 1995

GEORGE H. RYAN  
SECRETARY OF STATE

Type or print in black ink.  
Signatures state for signatures.

COOK COUNTY  
REGISTRAR  
JANE WHITE  
STATE OFFICE

- 1. CORPORATE NAME: TAU DELTA PHI SCHOLARSHIP FUND, INC.
- 2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent MARK ROSEN BLOOM

First Name Middle Name Last Name

Registered Office 220 W HURON

Number Street Suite No. (A.P.O. Box alone is not acceptable)

CHICAGO 60610 COOK

City Zip Code County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent ALAN J. FREEMAN

First Name Middle Name Last Name

Registered Office 9560 GROSS POINT ROAD - 6088

Number Street Suite No. (A.P.O. Box alone is not acceptable)

SKOKIE 60076 COOK

City Zip Code County

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