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OF COUNSEL

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June 22, 2017

R.I. Secretary of State
Corporations Division
148 West River Street
Providence, RI 02904

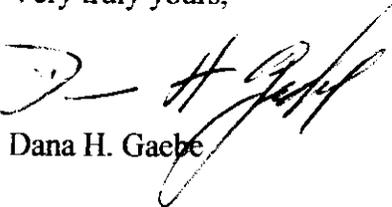
RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2017 JUL -3 PM 12:11

Re: *Alpha Epsilon House Corporation of Kappa Alpha Theta Fraternity, Entity ID # 45019*

Dear Sir or Madam:

I am hereby resigning as agent for service of process for the above-referenced non-profit corporation effective as of June 30, 2017.

Very truly yours,


Dana H. Gaebe



State of Rhode Island and Providence Plantations
Department of State | Business Services Division
Nellie M. Gorbea, Secretary of State

July 5, 2017

Alpha Epsilon House Corporation of Kappa Alpha Theta Fraternity
c/o NANCIE MERLINO
1 SEQUOIA COURT
BRISTOL, RI 02809

RE: Entity ID# 45019
Alpha Epsilon House Corporation of Kappa Alpha Theta Fraternity

Dear Sir or Madam:

This is to notify you that this office received on July 3, 2017 the resignation of Dana H. Gaebe, Esq. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. To ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office.

To file a Change of Registered Agent form online visit www.sos.ri.gov/business . If you do not have a CID and PIN or have forgotten your CID and/or PIN, please e-mail us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit www.sos.ri.gov/business download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Deputy Director of Business Services

enc.