



COMMONWEALTH OF KENTUCKY
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

Division of Business Filings
Business Filings
 PO Box 718, Frankfort, KY 40602
 (502) 564-3490
 www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362 and 386 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a : profit corporation (KRS 271B) nonprofit corporation (KRS 273) professional service corporation (KRS 274)
 business trust (KRS 386). limited liability company (KRS 275) professional limited liability company (KRS 275)
 limited partnership (KRS 362). ltd cooperative assn. (KRS) statutory trust
 non-profit llc (KRS 275) cooperative assn. (KRS)

2. The name of the entity is American Farmland Trust
 (The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): American Farmland Trust
 (Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is United States of America; Washington, DC

5. The date of organization is 8/15/1980 and the period of duration is _____
 (If left blank, the period of duration is considered perpetual.)

6. The mailing address of the entity's principal office is
1150 Connecticut Avenue, NW Suite 600 Washington DC 20036
 Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
421 W Maine Street Frankfort Kentucky 40601
 Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is Corporation Service Company

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

<u>John Piotti</u> Name	<u>1150 Connecticut Avenue, NW</u> Street or P.O. Box	<u>Washington</u> City	<u>DC</u> State	<u>20036</u> Zip Code
<u>Ashley Bovino</u> Name	<u>1150 Connecticut Avenue, NW</u> Street or P.O. Box	<u>Washington</u> City	<u>DC</u> State	<u>20036</u> Zip Code
<u>John Hardin</u> Name	<u>1150 Connecticut Avenue, NW</u> Street or P.O. Box	<u>Washington</u> City	<u>DC</u> State	<u>20036</u> Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable:

12. If a limited liability company, check box if manager-managed:

13. This application will be effective upon filing, unless a delayed effective date and/or time is provided.
 The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is _____

County: Frankfort

Small (Fewer than 50 employees) Women-Owned Veteran Owned Minority Owned
 Large (50 or more employees)

Agriculture Mining Services Construction
 Wholesale Trade Retail Trade Manufacturing Finance, Insurance, Real Estate
 Public Administration Transportation, Communications, Electric, Gas, Sanitary Services
 Other

Mollie Ghiabi Mollie Ghiabi, Grant Accountant 2/5/2020
 Signature of Authorized Representative Printed Name & Title Date

I, Corporation Service Company, consent to serve as the registered agent on behalf of the business entity.

By: Michelle Disbrow Corporation Service Company Michelle Disbrow, Asst Sec. 2/5/2020
 Signature of Registered Agent Printed Name Title Date