

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

NATIONAL RURAL TELECOMMUNICATIONS COOPERATIVE, INC.

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

1. Address of current principal office

2121 COOPERATIVE WAY
STE. 500
HERNDON, VA 20171

2. Principal office is hereby changed to:

2121 COOPERATIVE WAY
SUITE 600
HERNDON, VA 20171

3. Signature of officer or chairman of the board

TERRY GILMORE, CFO

Signature and Title

Type or print name and title

5/25/2017 11:41 AM

Date