Commonwealth of Kentucky Michael G. Adams, Secretary of St

0961811 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

N601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

KENTUCKY LAND TRUSTS COALITION, INC.

and for that purpose submits the following statements:

1. Address of current principal office

Jessie Hancock

450 Old Vine Street Suite 200

Lexington, KY 40507

2. Principal office is hereby changed to:

Heather Housman 306 W. Main Street

Suite 602

Frankfort, KY 40601

3. Authorized Signature of Entity

Heather Housman, Treasurer

Signature and Title

Heather Housman, Treasurer

Type or print name and title

2/9/2024

Date