

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

FLINT LAND COMPANY, LLC

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

1. Address of current principal office

112 MAGNOLIA DRIVE
GLEN CARBON, IL 62034

2. Principal office is hereby changed to:

222 E. Park Street
Suite 500
Edwardsville, IL 62025

3. Signature of officer or chairman of the board

Ethan A. Flint, Manager

Signature and Title

Type or print name and title

10/5/2018 11:57 AM

Date