

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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NPOC

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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

**Delta Waterfowl Foundation, 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**

1312 Basin Ave.  
Bismarck, ND 58504

**2. Principal office is hereby changed to:**

1412 Basin Ave.  
Bismarck, ND 58504-6923

**3. Signature of officer or chairman of the board**

Timothy M Beckler, Vice President of Finance & Admin

Signature and Title

Type or print name and title

4/24/2019 2:59 PM

Date