

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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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**

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

**AMERICAN EASEMENT FOUNDATION, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

3980 BROADWAY ST  
STE 103, PMB 140  
BOULDER, CO 80304

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

Attn: Dwayne Jones, P.O. Box 149  
Galveston, TX 77553

**3. Authorized Signature of Entity**

*Lauren Miller, Power of Attorney*

Signature and Title

Lauren Miller, Power of Attorney

Type or print name and title

7/19/2024

Date