

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

A. Waller Land & Mineral, LLC

and for that purpose submits the following statements:

1. Address of current principal office

318 2nd St
Henderson, KY 42420

2. Principal office is hereby changed to:

8000 WATHEN LANE
HENDERSON, KY 42420

3. Authorized Signature of Entity

Martha Ridley Dempewolf, Agent for Service of

Signature and Title

Martha Ridley Dempewolf, Agent for Service of

Type or print name and title

5/27/2024 10:21 AM

Date