

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NPOC  
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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

KENTUCKY ASSOCIATION OF CONSERVATION DISTRICTS  
FOUNDATION, INC.

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

1. Address of current principal office

C/O DIVISION OF CONSERVATION  
375 VERSAILLES ROAD  
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

C/O DIVISION OF CONSERVATION  
#2 HUDSON HOLLOW  
FRANKFORT, KY 40601

3. Signature of officer or chairman of the board

DAVID ROWLETT, PRESIDENT

Signature and Title

Type or print name and title

8/14/2014 10:03 AM

Date