

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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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
#2 HUDSON HOLLOW
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

KENTUCKY ASSOCIATION OF CONSERVATION
DISTRICTS
103 LAKEVIEW COURT
FRANKFORT, KY 40601

3. Signature of officer or chairman of the board

DAVID ROWLETT, PRESIDENT

Signature and Title

Type or print name and title

4/29/2015 8:35 AM

Date