

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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NPOC

Elaine N. Walker  
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**THE KENTON CONSERVANCY, INC.**

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

**1. Address of current principal office**

303 COURT ST  
ROOM 307  
COVINGTON, KY 41011

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

2332 Royal Drive  
Ft Mitchell, KY 41017

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

Mackey McNeill, Chairman

Signature and Title

Type or print name and title

5/22/2011 9:16 PM

Date