

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

Alison Lundergan Grimes
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

**PURCHASE OF AGRICULTURAL CONSERVATION EASEMENT
CORPORATION**

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

1. Address of current principal office

500 MERO STREET
7TH FLOOR CAPITAL PLAZA TOWER
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

111 Corporate Drive
FRANKFORT, KY 40601

3. Signature of officer or chairman of the board

Adam Watson, KDA, PACE staff coordinator

Signature and Title

Type or print name and title

6/29/2012 1:31 PM

Date