

**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
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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

NATURAL CAPITAL INVESTMENT FUND, INC.

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

1. Address of current principal office

1098 TURNER ROAD
SHEPHERDSVILLE, WV 25443

2. Principal office is hereby changed to:

1098 TURNER ROAD
SHEPHERDSTOWN, WV 25443

3. Signature of officer or chairman of the board

Marten Jenkins, President & CEO

Signature and Title

Type or print name and title

5/27/2011 9:14 AM

Date