

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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NPOC

Michael G. Adams
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
SHEPHERDSTOWN, WV 25443

2. Principal office is hereby changed to:

106 W. Washington Street
2nd Floor
Charles Town, WV 25414

3. Signature of officer or chairman of the board

Jessica Triandos

Signature and Title

Type or print name and title

6/4/2020 10:16 AM

Date