NPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of Sti KY Secretary of State

0527658 Michael G. Adams Received and Filed

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Michael G. Adams 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

AMERICAN BATTLEFIELD TRUST, INCORPORATED

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 1156 15TH STREET NW | 1140 Professional Court |
| SUITE 900 | Hagerstown, MD 21740 |
| WASHINGTON, DC 20005 | |
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| | |
| 3. Signature of officer or chairman of the board | |
| Steve Wyngarden, Assistant Secretary/CAO | |
| Signature and Title | |
| | X) |
| Type or print name and title | |
| 6/18/2020 10:23 AM | WE FRIANCE |