

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

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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

CIVIL WAR PRESERVATION TRUST, CO.

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

1. Address of current principal office

1331 H ST., STE. 1001
WASHINGTON, DC 20005

2. Principal office is hereby changed to:

1156 15th Street NW
Suite 900
WASHINGTON, DC 20005

3. Signature of officer or chairman of the board

O. James Lighthzer, President

Signature and Title

Type or print name and title

6/24/2013 12:25 PM

Date