

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

NPOC
0745176
Elaine N. Walker
Secretary of State
Received and Filed
8/29/2011 4:22:46 PM
Fee receipt: \$10.00

Elaine N. Walker
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

WOODS AND WATERS LAND TRUST, INC.

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

1. Address of current principal office

1746 GREGORY WOODS ROAD
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

PO Box 6967
FRANKFORT, KY 40602

3. Signature of officer or chairman of the board

Lee A. Colten, Treasurer

Signature and Title

Type or print name and title

8/29/2011 4:22 PM

Date