

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NPOC  
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Alison Lundergan Grimes  
KY 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

**AMERICAN FARMLAND TRUST, INC.**

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

**1. Address of current principal office**

1200 18TH STREET, NW, SUITE 800  
WASHINGTON, DC 20036

**2. Principal office is hereby changed to:**

1150 CONNECTICUT AVENUE, NW SUITE 600  
WASHINGTON, DC 20036

**3. Signature of officer or chairman of the board**

RICHARD LUKENS, DIR. OF FINANCE AND ADMIN.

Signature and Title

Type or print name and title

6/27/2014 11:54 AM

Date