

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

CAPIN CROUSE LLP

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

1. Address of current principal office

1255 LAKES PARKWAY
STE. 130
LAWRENCEVILLE, GA 30043

2. Principal office is hereby changed to:

972 Emerson Pky
Ste A
Greenwood, IN 46143

3. Signature of officer or chairman of the board

Caleb Cornelius, Director of Finance

Signature and Title

Type or print name and title

5/14/2012 9:50 AM

Date