

Commonwealth of Kentucky

SECRETARY OF STATE

18735

OFFICE OF
SECRETARY OF STATE

SEP 03 1981

10.00 *dk*
Commonwealth of Kentucky

FRANCES JONES MILLS
Secretary



FRANKFORT,
KENTUCKY

STATEMENT OF CHANGE 224096 OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the under-
signed corporation organized in the state of Kentucky submits the fol-
lowing statement for the purpose of changing its registered office or registered agent
or both in the Commonwealth of Kentucky:

The name of the corporation Capital Finance Co., Inc., Berea, Ky.

Address of its present registered office 5th Floor, Ky. Central Bldg., 200 E. Main St.,
Lexington, KY 40507

Address of registered office is hereby changed to Kincaid Towers, 7th Floor,
Lexington, KY 40508

Name of present registered agent Robert E. Curtin

Name of registered agent is hereby changed to Same

The address of its registered office and the address of the business office of its regis-
tered agent, as changed will be identical. Such change was authorized by resolution
adopted by its Board of Directors.

Dated June 15, 19 81

Capital Finance Co., Inc., Berea, Ky.

By *Earl S. Wilson*
CORPORATION
PRESIDENT OR VICE PRESIDENT
President

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SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

SEP 03 1981

Frances Jones Mills
SECRETARY OF STATE
F.J.M.

INSTRUCTIONS

1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601.
2. Enclose fee of \$10.00. Make check payable to "Kentucky State Treasurer."
3. Submit in duplicate. All copies must be originally signed.
4. A post office box number is not acceptable unless it is accompanied by a street, highway, apartment, etc.
5. Registered agent must be a Kentucky resident or corporation. Registered address must be in Kentucky.