

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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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

KENTUCKY CAPITAL CORPORATION

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

1. Address of current principal office

MARK SUNA
C/O INMAN ASSOCIATES
1971 BARDSTOWN ROAD
SUITE 1
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

MARK SUNA
C/O INMAN ASSOCIATES
4400 BRECKINRIDGE LN
SUITE 147
LOUISVILLE, KY 40218

3. Signature of officer or chairman of the board

MARK SUNA, Sole Officer
Signature and Title
Type or print name and title
12/27/2010 4:38 PM
Date