

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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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
4400 BRECKINRIDGE LN
SUITE 300
LOUISVILLE, KY 40218

2. Principal office is hereby changed to:

c/o MARK SUNA
1378 L'Spirit Pkwy
Po Box 860
La Grange, KY 40031

3. Signature of officer or chairman of the board

Mark Suna, President

Signature and Title

Type or print name and title

8/18/2015 3:22 PM

Date