

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

C/O MARK SUNA  
1378 L'SPIRIT PKWY  
PO BOX 860  
LA GRANGE, KY 40031

2. Principal office is hereby changed to:

C/O MARK SUNA  
4400 Brekenridge Ln #300  
Louisville, KY 40218

3. Signature of officer or chairman of the board

Mark Suna, Member

Signature and Title

Type or print name and title

3/15/2016 12:22 PM

Date