

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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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

CAPALL LLC

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

1. Address of current principal office

C/O CROWE HORWATH LLP
ATTN: DEBORAH K. HAAKER
144 N. BROADWAY
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

6575 Russell Cave Road
LEXINGTON, KY 40511

3. Signature of officer or chairman of the board

Bernard Cleary, Manager

Signature and Title

Type or print name and title

8/30/2013 11:24 AM

Date