

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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PPOC

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

CAPITAL SOFTWARE, INC.

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

1. Address of current principal office

1881 DIXIE HIGHWAY
SUITE 220
FT. WRIGHT, KY 41011

2. Principal office is hereby changed to:

1355 BRIGHTLEAF BLVD.
ERLANGER, KY 41018

3. Signature of officer or chairman of the board

CHRISTOPHER STURM, PRESIDENT

Signature and Title

Type or print name and title

2/15/2009 2:03 PM

Date