

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

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

BATES CAPITOL GROUP, INC.

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

1. Address of current principal office

Attention: G. Hunter Bates
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

G. Hunter Bates
12918 Crestmoor Circle
Prospect, KY 40059

3. Signature of officer or chairman of the board

G. Hunter Bates, President

Signature and Title

Type or print name and title

2/26/2010 10:18 AM

Date