

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

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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

CAPITAL HOLDING, LLC

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

1. Address of current principal office

2406 VALLEY VISTA RD.
LOUISVILLE, KY 402052430

2. Principal office is hereby changed to:

2225 Douglass Blvd
LOUISVILLE, KY 40205

3. Signature of officer or chairman of the board

David M. Roth, Manager

Signature and Title

Type or print name and title

7/29/2009 8:25 AM

Date