

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

Capstone Capital Fund, LLC

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

1. Address of current principal office

812 Russell St
Covington, KY 41011

2. Principal office is hereby changed to:

PO Box 121040
235 Ridgeway Ave,
Southgate
Southgate, KY 41012

3. Signature of officer or chairman of the board

Gayle Vater, CFO

Signature and Title

Type or print name and title

8/24/2021 12:33 PM

Date