

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0441057
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/9/2012 12:03:26 PM
Fee receipt: \$10.00

L906

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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

THE CAPITO FAMILY LLC

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

1. Address of current principal office

2360 AMPERE DRIVE
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

12018 Old Henry Road
Louisville, KY 40223

3. Signature of officer or chairman of the board

Sandra Capito, Member

Signature and Title

Type or print name and title

4/9/2012 12:03 PM

Date