

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0406068
Elaine N. Walker
Secretary of State
Received and Filed

PPOC

6/28/2011 10:56:00 AM
Fee receipt: \$10.00

Elaine N. Walker
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 DEVELOPMENT CORP.

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

1. Address of current principal office

431 OFFICE PARK DRIVE
Attn: Tonia Winfrey
BIRMINGHAM, AL 35223

2. Principal office is hereby changed to:

431 OFFICE PARK DRIVE
Attn: Tonia Christensen
BIRMINGHAM, AL 35223

3. Signature of officer or chairman of the board

Melanie Robinson, Assistant Secretary

Signature and Title

Type or print name and title

6/28/2011 10:56 AM

Date