10/27/2015 0599410

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes KY Secretary of State Received and Filed

10/27/2015 9:25:44 AM Fee receipt: \$10.00

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Name of current registered agent

Statement of Change of Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

N601

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

CAPSTONE BUILDING CORP.

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

CSC-LAWYERS INCORPORATING SERVICE COMPANY	Corporation Service Company
3. Address of current registered office	4. Registered office is hereby changed to:
421 WEST MAIN STREET FRANKFORT, KY 40601	421 WEST MAIN STREET FRANKFORT, KY 40601
5. Signature of officer or chairman of the board	6. Consent of new agent
Jackie Smetana, VP Signature and Title	I consent to serve as the new registered agent on behalf of this corporation.
	Jackie Smetana, VP
Type or print name and title	Signature and Title
Type of print name and title	
10/27/2015 9:25 AM	Type or print name and title
Date	