

1/2/2018
0675058

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0675058
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/2/2018 10:36:49 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>

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

RAC

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 ASSET MANAGEMENT, LLC

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

1. Name of current registered agent

STEPHEN KAPSALIS

2. Registered agent is hereby changed to:

Carol L. Kapsalis

3. Address of current registered office

7013 WINDHAM PARKWAY
PROSPECT, KY 40059

4. Registered office is hereby changed to:

7013 WINDHAM PARKWAY
PROSPECT, KY 40059

5. Signature of officer or chairman of the board

Carol L. Kapsalis, President & CEO

Signature and Title

Type or print name and title

1/2/2018 10:36 AM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Carol L. Kapsalis

Signature and Title

Type or print name and title