

6/26/2013
0410981

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0410981
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2013 1:59:27 PM
Fee receipt: \$10.00

L905

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 ENTERPRISES, LLC

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

1. Name of current registered agent

DALE PEARSON

2. Registered agent is hereby changed to:

DALE PEARSON

3. Address of current registered office

91 FAIR LAWN AVENUE
SOMERSET, KY 42501

4. Registered office is hereby changed to:

114 Quail Run
SOMERSET, KY 42503-4850

5. Signature of officer or chairman of the board

Tim Zimmerman, Managing Partner

Signature and Title

Type or print name and title

6/26/2013 1:59 PM

Date

6. Consent of new agent

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

Tim Zimmerman

Signature and Title

Type or print name and title