

1/15/2014  
0506281

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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 HOLDINGS LLC**

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

**1. Name of current registered agent**

>BTH INC

**2. Registered agent is hereby changed to:**

FBT LLC

**3. Address of current registered office**

>400 WEST MARKET STREET  
32ND FLOOR  
LOUISVILLE, KY 402023363

**4. Registered office is hereby changed to:**

400 WEST MARKET STREET  
32ND FLOOR  
LOUISVILLE, KY 402023363

**5. Signature of officer or chairman of the board**

SCOTT W. DOLSON, MANAGER  
Signature and Title  
Type or print name and title  
1/15/2014 11:42 AM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
FBT LLC  
Signature and Title  
Type or print name and title