LARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0714002 Trey Grayson Secretary of State Received and Filed

11/30/2010 11:52:12 AM Fee receipt: \$10.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: LEGACY ONE LIMITED CO.

Company ID: 0714002 State of origin: Kentucky

Formation date: 9/22/2008 12:00:00 AM

Date filed: 11/30/2010 11:52:12 AM

Fee: \$10.00

Principal Office

2059 MT. ZION RD. SPRINGFIELD, KY 40069

Registered Agent Name/Address

THE PALMYRA INSTITUTE 2059 MT. ZION RD. SPRINGFIELD, KY 40069

Members/Managers

Manager Louis Melgoza 2059 Mt. Zion Rd. Springfield Ky. 40069

Signatures

Signature Louis Melgoza Title Manager