

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

LEGACY FOUNDATION OF KENTUCKIANA INC.

and for that purpose submits the following statements:

1. Address of current principal office

1451 HARRODSBURG RD
SUITE D-308
LEXINGTON, KY 40504

2. Principal office is hereby changed to:

1640 Lyndon Farm Ct
Suite 100
Louisville, KY 40223

3. Authorized Signature of Entity

Anne E. Monell, Executive Director

Signature and Title

Anne E. Monell, Executive Director

Type or print name and title

8/12/2024

Date