

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0509315
Elaine N. Walker
Secretary of State
Received and Filed
3/30/2011 6:14:41 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

LEGACY HOUSING ASSOCIATES, INC.

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

1. Address of current principal office

1122 ROGERS STREET
LOUISVILLE, KY 40204

2. Principal office is hereby changed to:

2001 Lancashire Avenue Unit 109
LOUISVILLE, KY 40205

3. Signature of officer or chairman of the board

Sally Isaacs, President

Signature and Title

Type or print name and title

3/30/2011 6:14 PM

Date