

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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

2001 LANCASHIRE AVENUE UNIT 109
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

c/o Mark Isaacs
462 South Fourth Street Suite 2200
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Mark Isaacs, President, GP

Signature and Title

Type or print name and title

8/9/2011 9:01 PM

Date