

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
Received and Filed
6/14/2011 10:30:44 AM
Fee receipt: \$10.00

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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 WEALTH MANAGEMENT, LLC

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

1. Address of current principal office

3113 HEMINGWAY LANE
LEXINGTON, KY 40513

2. Principal office is hereby changed to:

2525 Harrodsburg Road
Suite 100
LEXINGTON, KY 40504

3. Signature of officer or chairman of the board

John D. Davis, Member

Signature and Title

Type or print name and title

6/14/2011 10:30 AM

Date