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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: LEGACY WEALTH MANAGEMENT, LLC

Company ID: 0725616 State of origin: Kentucky

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Principal Office

2525 HARRODSBURG ROAD SUITE 100 LEXINGTON, KY 40504

Registered Agent Name/Address

JOHN DAVIS 2525 HARRODSBURG ROAD SUITE 100 LEXINGTON, KY 40504

Members/Managers

Member John David Davis 2525 Harrodsburg Road Suite 100 Lexington, KY 40504 Member John J. O'Hara 2525 Harrodsburg Road Suite 100 Lexington, KY 40504

Signatures

Signature John D. Davis Title Member