Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

NPOC

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

LEGENDARY MINDS, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
1996 INDIAN RIDGE LANE LAWRENCEBURG, KY 40342	120 Parker Lane Nicholasville, KY 40356
3. Signature of officer or chairman of the board	
Kelli Gowan, President	
Signature and Title	
Type or print name and title	
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Date	EU WE . WILLSON