

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Secretary of State  
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<http://www.sos.ky.gov>

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 Strategies Limited Liability Company**

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

**1. Address of current principal office**

800 main st suite 20  
Shelbyville, KY 40065

**2. Principal office is hereby changed to:**

9400 Williamsburg Plz Suite 340  
Louisville, ky 40222

**3. Signature of officer or chairman of the board**

Bryce Lanham, president

Signature and Title

Type or print name and title

4/19/2021 5:36 PM

Date