

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1021224  
Michael G. Adams  
KY Secretary of State  
Received and Filed

6/23/2023 4:36:46 PM

Fee receipt: \$10.00

L905

Michael G. Adams  
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**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**LEGEND DIRECTIONAL SERVICES, LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

12340 QUITMAN MERIDIAN HWY  
MERIDIAN, MS 39301

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

2201 FRONT STREET  
MERIDIAN, MS 39301

**3. Authorized Signature of Entity**

*Doug Carpenter, CPA, VP of Finance*

Signature and Title

Doug Carpenter, CPA, VP of Finance

Type or print name and title

6/23/2023

Date