

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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 MARKETING GROUP, INC.

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

1. Address of current principal office

2090 MARINA AVE.
PETALUMA, CA 949546714

2. Principal office is hereby changed to:

5341 Old Redwood Highway
Suite 400
5341 Old Redwood Highway, Suite 400
Petaluma
Petaluma, CA 94954

3. Signature of officer or chairman of the board

R Preston Pitts, President

Signature and Title

Type or print name and title

6/11/2021 2:05 PM

Date