

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Warren Legacy Properties LLC

and for that purpose submits the following statements:

1. Address of current principal office

411 Tricia Ln
Elizabethtown, KY 42701

2. Principal office is hereby changed to:

223 Croghan Dr
Elizabethtown, KY 42701

3. Authorized Signature of Entity

Jeremy Warren, Owner

Signature and Title

Jeremy Warren, Owner

Type or print name and title

7/15/2024

Date