

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0945239
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/8/2016 3:11:51 AM
Fee receipt: \$10.00

PPOC

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

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 Management Solutions, Inc.

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

1. Address of current principal office

2300 Hurstbrne Vlg Dr Ste 900
Louisville, KY 40299

2. Principal office is hereby changed to:

8912 Stone Green Way, Ste 201
Louisville, KY 40220

3. Signature of officer or chairman of the board

Blake Presley, Authorized Rep 4/8/2016

Signature and Title

Type or print name and title

4/8/2016 3:11 AM

Date