

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0936557
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/10/2016 6:56:17 PM
Fee receipt: \$10.00

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 II Inc.

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

1. Address of current principal office

251 Masters Cir
Benton, KY 42025

2. Principal office is hereby changed to:

712 North 12th Street
Murray, KY 42071

3. Signature of officer or chairman of the board

Jamey Powell, Vice President

Signature and Title

Type or print name and title

3/10/2016 6:56 PM

Date