

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
Received and Filed

NPOC

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Elaine N. Walker
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 CHURCH, INC.

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

1. Address of current principal office

ROUTE 1
HIGHWAY 57
TOLLESBORO, KY 41189

2. Principal office is hereby changed to:

PO BOX 3
ROUTE 1 HIGHWAY 57
TOLLESBORO, KY 41189

3. Signature of officer or chairman of the board

THOMAS MARSHALL SR, PRESIDENT

Signature and Title

Type or print name and title

4/13/2011 11:26 AM

Date