

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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 TRAVEL AND CRUISE, INC.**

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

**1. Address of current principal office**

4924 KILGORE COURT  
LOUISVILLE, KY 40218

**2. Principal office is hereby changed to:**

10506 Scarlet oak Court  
LOUISVILLE, KY 40241

**3. Signature of officer or chairman of the board**

Shawn Brown, Owner/President

Signature and Title

Type or print name and title

5/20/2016 8:54 AM

Date