

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Secretary of State  
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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

H.L.S. LEGACY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

839 N. GREEN ST.  
HENDERSON, KY 40219-1078

2. Principal office is hereby changed to:

232 JACKSON STREET  
HENDERSON, KY 40219-1078

3. Authorized Signature of Entity

R. PAUL BIRD JR., PRESIDENT

Signature and Title

R. PAUL BIRD JR., PRESIDENT

Type or print name and title

6/13/2024

Date