

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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 CONSULTING SERVICES, LLC

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

1. Address of current principal office

3519 LEWIS LANE
OWENSBORO, KY 42301

2. Principal office is hereby changed to:

3519 LEWIS LANE
PO Box 22073
OWENSBORO, KY 42301

3. Signature of officer or chairman of the board

Jamie Ray Minton, Manager/ Member

Signature and Title

Type or print name and title

5/11/2016 9:11 AM

Date